2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N17821

Entity Name: OLD MARSH GOLF CLUB, INC.

FILED Apr 27, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7500 OLD MARSH ROAD PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** 7500 OLD MARSH ROAD PALM BEACH GARDENS, FL 33418 FEI Number: 59-2746012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, WILTON L 625 N FLAGLER DR 9TH FLOOR WEST PALM BEACH, FL 33401 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DELPIT, LARRY D., DELPIT, LARRY D Name: Name: 7618 OLD MARSH RD Address: 7618 OLD MARSH RD Address: City-St-Zip: PALM BCH GARDENS, FL City-St-Zip: PALM BCH GARDENS, FL Title: () Delete Title: () Change () Addition CHRISTOVICH, STEVE Name: Name: Address: 7500 OLD MARSH ROAD Address: City-St-Zip: PALM BCH GARDENS, FL 33418 City-St-Zip: Title: () Delete Title: () Change () Addition DELPIT, LARRY J Name: Name: 7618 OLD MARSH RD Address: Address: City-St-Zip: PALM BCH GARDENS, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: LINES, CHERYL A Name: 6182 RIVERWALK LANE #6 Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: Title: () Delete () Change () Addition GIBSON, MICHAEL Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: CHERYL A LINES T 04/27/2003

12791 MARSH POINTE WAY

PALM BEACH GARDENS, FL 33418

Address:

City-St-Zip: