FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # N20412 1. Entity Name 04-17-2001 90087 010 ****61.25 THE HEATHER GOLF & COUNTRY CLUB, INC. Principal Place of Business Mailing Address 7406 ST. ANDREWS BLVD. 7406 ST. ANDREWS BLVD. **BROOKSVILLE FL 34613 BROOKSVILLE FL 34613** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2798377 Not Applicable Country Country~ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ernest Bottomle Street Address (P.O. Box Number is Not Acceptable) 5/43 Welling fon Road **HUTCHINSON, LAWRENCE** 7602 ST ANDREWS BLVD **BROOKSVILLE FL 34613** Zip Code 34609 8. 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 Frnest Bottomle SIGNATURE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DVP☐ Addition TITLE ☐ Delete TITLE Change HUTCHINSON, LAWRENCE NAME STREET ADDRESS 7602 ST ANDREWS BLVD STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34613** CITY-ST-ZIP TITLE ☐ Defete TITI F DT Change Change ☐ Addition BALL, EILEEN NAME STREET ADDRESS 7179 GALLOWAY ROAD STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34613** CITY-ST-7IP TITI F Delete TITLE ☐ Change **M** Addition DS WILLIAMSON, RAYMOND NAME NAME James Perretto STREET ADDRESS 3196 WILTSHIRE AVENUE STREET ADDRESS 9289 Penelope Drive CITY-ST-ZIP CITY-ST-7IP SPRING HILL FL 34608 Brooksville FL 34613 TITLE TITLE ☐ Delete Change ☐ Addition BOTTOMLEY, ERNEST NAME NAME STREET ADDRESS 5143 WELLINGTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKSVILLE FL 34609** TITLE X Delete TITLE ☐ Change **Addition** HARDING, CLAIR Peter Cuccio NAME NAME 7513 Heather Walk Drive STREET ADDRESS 7497 HEATHER WALK DRIVE STREET ADDRESS CITY-ST-ZIP Brooksville, FL 34613 **BROOKSVILLE FL 34613** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAYES, PATRICIA NAME NAME STREET ADDRESS 14417 US 19 N #4S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUDSON FL 34667 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Ernest Bottomley 4-13-01 SIGNATURE: