2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # N31481** 1. Entity Name PALM COAST NEW ENGLAND CLUB, INC. 01-29-2001 90119 037 ****61.25 Principal Place of Business Mailing Address C/O DAVID JOY C/O DAVID JOY P O BOX 353433 P O BOX 353433 PALM COAST FL 32135 PALM COAST FL 32135 2. Principal Place of Business 3. Mailing Address 15T Egoles 93 Florida Park Drive Community uite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE OMMUNICA City & State City & State 4. FEI Number Applied For 59-2992130 Palm alm Coast Not Applicable Zip -Country Country Zip-\$8:75 "Additional" 5. Certificate of Status Desired 32/37 Flagler lagler Fee Required 6. Name and Astdress of Current Registered Agent 7. Name and Address of New Registered Agent DONAL JOY, DAVID Street Address (P.O. Box Number is Not Acceptable) 22 MT VERNON LANE PALM COAST FL 32164 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 Down Marsh Pres. NEW ENGLAND CLUB Donal Margh SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be 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. TITI F Delete Change Change JOSEPH J DRODWILL DONAL MARCH NAME NAME 93 FLORIDA PARK DRIVE STREET ADDRESS 21 WESTGRILL DR STREET ADDRESS PALM COAST FL 32164 CITY-ST-ZIP PHIM COAST FL CITY-ST-ZIE TITLE V. PRES. Delete TITLE ☐ Change **Addition** JOY, DAVID CHAPMAN ANTOLNETTA NAME NAME 22 MT VERNON LANE ~ リクードリドER- ムル STREET ADDRESS STREET ADDRESS PALM COAST FL 32164 CITY-ST-ZIP 32137 CITY-ST-ZIP PALM COAST FL D TITLE DIRECTOR TITLE Delete ☐ Change **Addition** ROCHE ANN MYLIS, EDWARD NAME NAME DRIVE STREET ADDRESS 3 CARLSON LN 43 FLEET WOOD STREET ADDRESS CITY-ST-ZiP PALM COAST FL 32137 PALM COAST FL CITY-ST-7IP 3*2137* TITLE DIRECTOR Delete TITLE Change ☐ Addition MYLIS, EDWARD MYLIS EDWARD NAME NAME 3 CARLSON LN 3 CARLSON LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP PALM CUAST FL 32137 TITLE DIRECTOR Delete TITLE Change ☐ Addition JOY DAVID 12 MT VERNON LN JOY, DAVID NAME STREET ADDRESS 22 MT VERNON LN STREET ADDRESS PALM COAST FL 32164 CITY-ST-ZIP PALM COAST FL 32164 CITY-ST-ZIP TITLE SEC. ☐ Delete TITLE ☐ Change HALLERBACK IPA **GOLD, GEORGE** NAME NAME 26 LIBERTY CIRCLE 20 MT VERNON LN STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM COAST FL 32164 PALM COAST FL CITY-ST-ZIP

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

March 1-16-2001 904 445 3352