FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # N34269** 1. Entity Name THE CORNELL CLUB OF GREATER JACKSONVILLE, INC. 04-24-2001 90053 033 ****61.25 Principal Place of Business Mailing Address JOHN C/O Jeha J. Edwards 27 CARRIAGE LANE 27 CARRIAGE LANE PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 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 59-2971381 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) EDWARDS, JOHN J 27 CARRIAGE LANE PONTE VEDRA BEACH FL 32082 Zip Code Fl 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees. **Department of State FEE IS \$61.25** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE TITLE ☐ Addition ☐ Delete FERGUSON, LEE H NAME NAME STREET ADDRESS 8989 LAKE KATHERINE DR STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP COPD ☐ Addition TITLE ☐ Delete ☐ Change TITLE GIBSON, RODGER W NAME NAME STREET ADDRESS 122 GLEN COVE PLACE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 VD TITLE 🗶 Delete TITLE ☐ Change Addition CYNTHIA U. MOODY ROBERT, MARK W NAME NAME 533 SUNSET DR. STREET ADDRESS STREET ADDRESS 324 9TH STREET CITY-ST-ZIP CITY-ST-7IP PONTE VEDRA BEACH ATLANTIC BEACH FL 32233 32082 TITLE ☐ Delete TITLE Change ☐ Addition NAME EDWARDS, JOHN J NAME STREET ADDRESS 27 CARRIAGE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEMME, CARRSTOPHER H NAME STREET ADDRESS **5 PLAYERS CLUB VILLAS** STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE X Delete TITLE X Addition ☐ Change JAKES W. TOWART REED, MARY ELLEN NAME NAME 12219 CATTAIL DR. W. STREET ADDRESS 15 SEA WINDS LANE EAST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP 32223 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 TRANS OF SIGNING OFFICER OR DIRECTOR

04/17/01

904-273-9039

Daytime Phone #