2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # N39674 1. Entity Name IBIS GOLF AND COUNTRY CLUB, INC. 04-19-2001 90068 008 ****61.25 Principal Place of Business Mailing Address 9055 IBIS BLVD 9055 IBIS BLVD WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0212334 Not Applicable Country \$8.75 Additional Żip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) KNEEN, JEFFREY D ESQ. 1400 CENTREPARK BOULEVARD **SUITE 1000** Zip Code City WEST PALM BEACH FL 33401 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition Delete TITLE TITLE PHILBROOK, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 8225 IBIS BOULEVARD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33412 ☐ Delete TITLE Change Addition TITLE WILSON, CLIFFORD G NAME NAME STREET ADDRESS 8225 IBIS BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P WEST PALM BEACH FL 33412 - Change - 2 Addition ☐ Delete TITLE-TITI È KITSON, SYDNEY W NAME NAME STREET ADDRESS STREET ADDRESS 8225 IBIS BOULEVARD CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33412 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SPEER, GEORGE G NAME NAME STREET ADDRESS STREET ADDRESS 8225 IBIS BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33412 Change Addition TITLE ☐ Delete TITLE BROCKWAY, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 8225 IBIS BLVD CITY-ST-ZIP CITY-ST-ZIE WEST PALM BEACH FL 33412 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 expowered 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.

FILED