2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with amaddress with all other like empowered

SIGNATURE:

FILED DOCUMENT # N93000005243 Feb 16, 2000 8:00 am **Secretary of State** SPANISH WELLS GOLF AND COUNTRY CLUB, INC. 02-16-2000 90024 013 ****61.25 Principal Place of Business Mailing Address 28000 SPANISH WELLS BLVD 28000 SPANISH WELLS BLVD BONITA SPRINGS FL 34135-2850 **BONITA SPRINGS FL 33923** 2. Principal Place of Business 3. Mailing Address P.O. Box 366879 P.O. Box 366879 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0465554 Bonita Springs, FL Bonita Springs, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34136 USA 34136 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE HALL CORPORATION SYSTEM 1201 HAYS STREET **SUITE 105** Zìp Code TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE NAME MCARDLE, DAVID A NAME STREET ADDRESS STREET ADDRESS 1600 E MAIN ST STE B CITY-ST-ZIP CITY-ST-ZIP ST. CHARLES IL 60174 ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE KELLY, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 4051 E. MAIN ST. C/TY-ST-ZIP CITY-ST-ZIP ST. CHARLES IL 60174 Change ☐ Addition TITLE ☐ Delete TITLE MCARDLE, EDWARD J NAME NAME STREET ADDRESS STREET ADDRESS 5101 CAROLINE CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77004 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

ZAEQUIATHOMas J. Kelly,

Secretary,

1/31/00,