2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # N95000002763** Apr 22, 2000 8:00 am Secretary of State 1. Entity Name Resort Village Authority, Inc. 04-22-2000 90084 050 ***150.00 Mailing Address Principal Place of Business UUUI ~ -3. Mailing Address 2. Principal Place of Business 3110 Capital Circle, NE 3110 Capital Circle, NE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Tallahassee, FL 59-3379332 allahassee, Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 32308 32308 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Phipps Ventures, Inc. Ben Johnson Street Address (P.O. Box Number is Not Acceptable) 3110 Capital Circle, NE 1234 Timberlane Road -Tallahassee, FL 32312 City Tallahassee Zip Code 3 2 3 0 8 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. Phipps (Yentures, David E. Wilder, VP (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P/D ☐ Change Addition ☐ Delete TITLE TITLE Dennis O. Boyle NAME NAME STREET ADDRESS ാ3110 Capital Circle, NE STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Tallahassee, FL 32308 ☐ Change ☐ Addition TITLE V/S/T/D ☐ Delete NAME David E. Wilder NAME 3110 Capital Circle, NE Tallahassee, FL 32308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete William H. Lane NAME NAME 3110 Capital Circle, Tallahassee, FL 32308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Date

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