2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am ¹/₈ Secretary of State DOCUMENT # N95000002763 1. Entity Name RESORT VILLAGE AUTHORITY, INC. 04-24-2001 90067 018 ****61.25 Principal Place of Business Mailing Address 3110 CAPITAL CIRCLE NE 3110 CAPITAL CIRCLE NE TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 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 59-3379332 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 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) PHIPPS VENTURES, INC. 3110 CAPITAL CIRCLE NE TALLAHASSEE FL 32308 & City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE PD ☐ Delete TITLE NAME **BOYLE, DENNIS 0** NAME STREET ADDRESS STREET ADDRESS 3110 CAPITAL CIRCLE NE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 **VDTS** Delete TITLE ☐ Change ■ Addition TITLE NAME NAME WILDER, DAVID E STREET ADDRESS STREET ADDRESS 3110 CAPITAL CIRCLE NE _ CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 TITLE D ☐ Delete TITLE Change ☐ Addition NAME LANE, WILLIAM H NAME STREET ADDRESS STREET ADDRESS 3110 CAPITAL CIRCLE NE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 TITLE Delete TITLE ☐ Change ☐ Addition **BOUCHELLE. LEE** NAME STREET ADDRESS STREET ADDRESS 3198 GINGER DR., APT. D CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 TITLE TITLE Change Addition **BOYLE, DENNIS** NAME NAME STREET ADDRESS STREET ADDRESS 3110 NE CAPITAL CIRCLE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 TITLE ☐ Delete TITLE ☐ Changer a. ☐ 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 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: