## 2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 21, 2003 8:00 am Secretary of State DOCUMENT # **N95000002763** 1. Entity Name 04-21-2003 90454 034 \*\*\*\*61.25 RESORT VILLAGE AUTHORITY, INC. Principal Place of Business Mailing Address 11002067 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. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3379332 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHIPPS VENTURES, INC. Street Address (P.O. Box Number is Not Acceptable) 3110 CAPITAL CIRCLE NE TALLAHASSEE FL 32308 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signifure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Pavable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. TITLE ☐ Delete TITLE Change Addition BOYLE, DENNIS O NAME<sup>\*</sup> NAME 3110 CAPITAL CIRCLE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 164 CITY-ST-7IP TALLAHASSEE FL 32308 **VDTS** ☐ Delete TITLE Change Addition WILDER, DAVID E 🖟 NAME -NAME STREET ADDRESS |3110 CAPITAL CIRGLE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 TITLE ☐ Change ☐ Addition ☐ Delete TITLE LANE, WILLIAM H NAME NAME STREET ADDRESS 3110 CAPITAL CIRCLE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Change ☐ Addition TITLE ☐ Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ 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 a charging the empowered.

SIGNATURE:

4/16/03

850-386-2332