2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # N9600000992 1. Entity Name 05-17-2001 91357 008 ****61.25 HEATHERMOOR GOLF III ASSOCIATION, INC. Principal Place of Business Mailing Address C/O GULF COAST MANAGEMENT SERVICES C/O GULF COAST MANAGEMENT SERVICES 101000 10060 AMBERWOOD RD STE 3 10060 AMBERWOOD RD STE 3 FT MYERS FL 33913 FT MYERS FL 33913 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 65-0653367 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 Name Street Address (P.O. Box Number is Not Acceptable) GELLES, ROBERT E C/O GULF COAST MANAGEMENT SERVICES 10060 AMBERWOOD RD STE 3 FT MYERS FL 33913 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DV TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME BERINGER, RAYMOND NAME STREET ADDRESS 3046 ARBOR OAKS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUBUGUE IA 52001** TITLE ☐ Delete TITLE Change ☐ Addition NAME BERRY, JOHN NAME STREET ADDRESS 9300 HIGHLAND BLVD, #3304 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34135** OI− TITLE Delete TITLE ☐ Change ☐ Addition YOUNG, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 17 THICKETWOOD PLACE CITY-ST-ZIP ONTARIO CA LOK 1 CITY-ST-ZIP TITLE ☐ Delete TITLE VP ☐ Change ☐ Addition NAME NORTH, JACK, NAME STREET ADDRESS 9300 HIGHLAND WOODS BLVD. #3209 STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME HOLMBERG, WILLIAM NAME STREET ADDRESS **3411 35TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCK ISLAND IL 61201** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

FILED