2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # N9800000004 05-12-2001 90036 033 ****61.25 TIMBER ISLAND YACHT CLUB, INC. Principal Place of Business Mailing Address **BOX 313** BOX 313 U0049218 CARRABELLE FL 32322 CARRABELLE FL 32322 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 59-3504923 Not Applicable Zip Country Zio 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) COODY, FLORENCE 308 MARINE STREET CARRABELLE FL 32322 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Vice Commodore Addition ☐ Change TITI F TITLE ☐ Delete James Bryan COODY, FLORENCE NAME NAME MERIDIAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Carrabelle + L 32322 CITY-ST-ZIP CARRABELLE FL 32322 Director ☐ Change XI Addition X Delete TITLE Millard Collins TITLE PILKINTON, JACK NAME APALACHEE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARRABELLE FL 32322 CITY-ST-7IP Lanark Village, FL 32322 Director Addition X Change ☐ Delete TITLE TITLE GILDAY, PAUL R NAME NAME Sidney Winchest Third Street west Winchester STREET ADDRESS MARINE STREET STREET ADDRESS CITY-ST-ZIP **CARRABELLE FL 32322** City-ST-ZIP arrabelle, FL 32322 Director Cox Shirley Cox Ave F South ☐ Change **Addition** TITLE Delete TITLE HALL, HENRY NAME NAME STREET ADDRESS US 98 E STREET ADDRESS Carrabelle, FL 32322 CITY-ST-ZIP CITY-ST-ZIP CARRABELLE FL 32322 TITLE ☐ Delete TITLE Change Addition KELLEY, BEVERLY NAME NAME STREET ADDRESS **26TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APALACHICOLA FL 32322 TITLE ☐ Delete TITLE ☐ Change ☐ 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.