2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am³ Secretary of State DOCUMENT # N98000003291 1. Entity Name GRANDE HARBOR OCEAN CLUB OWNERS ASSOCIATION, INC 05-01-2001 90008 034 ****61.25 Principal Place of Business" Mailing Address 119 EUCLID AVENUE 119 EUCLID AVENUE BIRMINGHAM AL 35213-2906 **BIRMINGHAM AL 35213-2906** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2412634 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WALTERS, ELIZABETH J 221 MCKENZIE AVENUE PANAMC CITY FL Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. ☐ Addition Delete TITLE TITLE NAME KENNEDY, CARTER F NAME 3125 INDEPENDENCE DRIVE SUITE 116 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35209** ☐ Change ☐ Addition TITLE Delete D TITLE NAME NALL, J. WALLACE JR. NAME STREET ADDRESS 119 EUCLID AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMMINGHAM AL 35213** Change ☐ Addition TITLE Delete TITLE NAME REICH, ROBERT D JR. NAME STREET ADDRESS STREET ADDRESS 119 EUCLID AVENUE CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35213-2906 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 truetee 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.

CITY-ST-ZIP

CITY-ST-ZIP

4-3 -01 (205)879-7720

Date Daytime Phone #