2002 UNIFORM BUSINESS REPORT (UBR) FILED May 19, 2002 8:00 am Secretary of State DOCUMENT # N9800003291 Entity Name GRANDE HARBOR OCEAN CLUB OWNERS ASSOCIATION, INC 05-19-2002 90250 006 ****61.25 Mailing Address Principal Place of Business 119 EUCLID AVENUE 119 EUCLID AVENUE BIRMINGHAM AL 35213-2906 BIRMINGHAM AL 35213-2906 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 58-2412634 City & State Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Zip 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 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 DATE (NOTE: Registered Agent signature required when reinstating) 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: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (10/6) Change ☐ Addition ☐ Delete TITLE TITLE KENNEDY, CARTER F NAME NAME 3125 INDEPENDENCE DRIVE SUITE 116 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35209** CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NALL, J. WALLACE JR. NAME NAME 119 EUCLID AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BIRMMINGHAM AL 35213** CITY-ST-ZIP Change -☐ Addition وسيلك سندس والتهيم TITLE Delete Delete TITLE REICH, ROBERT D JR. NAME NAME 119 EUCLID AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL 35213-2906 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change 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 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 enpowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

GRADINE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIF

4-4-02

1205)879-7720

Daytime Phone #

Change

☐ Addition