2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am § Secretary of State DOCUMENT # N98000005924 1. Entity Name 05-16-2001 90412 035 ****70.00 THE PALMS COUNTRY CLUB AND RESORT CONDOMINIUM AS Principal Place of Business Mailing Address 7900 PALMS PKWY 7380 SAND LAKE ROAD 00054566 KISSIMMEE FL 34747 SHITE 600 ORLANDO FL 32819 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 59-3543294 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) A.G.C. CO. 200 SOUTH ORANGE AVENUE **SUITE 2300** City Zip Code ORLANDO FL 32801 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 \Box Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD ☐ Addition ☐ Change Delete TITLE TITLE FARWELL, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 5259 W. OAKRIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete ☐ Change Addition NAME BORRENSEN, JOHN NAME STREET ADDRESS STREET ADDRESS 5259 W. OAKRIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE Delete TITI F - [] Change ☐ Addition NAME RAINEY, ALAN NAME STREET ADDRESS 5259 W. OAKRIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 by 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. an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Planell president

407-226-1000