2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # N98000005924 1. Entity Name 05-27-2002 90331 016 ****70.00 THE PALMS COUNTRY CLUB AND RESORT CONDOMINIUM AS SOCIATION, INC. Principal Place of Business Mailing Address 7900 PALMS PKWY 7380 SAND LAKE ROAD 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 7in 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) A.G.C. CO. 200 SOUTH ORANGE AVENUE **SUITE 2300** Zip Code ORLANDO FL 32801 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, TITLE ☐ Addition Delete TITLE ☐ Change FARWELL, ROGER NAME NAME 5250 W. OAKRIDGE ROAD 7380 Sand Lake 2 STREET ADDRESS STREET ADDRESS Ste 600 CITY-ST-ZIE ORLANDO FL 32819 CITY-ST-ZIP ۷D TITLE Delete TITLE ☐ Change ☐ Addition **BORRENSEN, JOHN** NAME NAME 5250 W. OAKRIDGE ROAD 7380 Sand Lake Rd STREET ADDRESS STREET ADDRESS Stc 600 ORLANDO FL 32819 CITY-ST-ZIF CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAINEY, ALAN NAME NAME 5259 W. OAKRIDGE ROAD 7380 Sand Lake Rd. STREET ADDRESS STREET ADDRESS Ste 600 ORLANDO FL 32819 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 of 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

PROJER Earwell, President 4/30/02