2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N99000002184 1. Entity Name GULF HARBOUR GOLF & COUNTRY CLUB, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DR. 24301 WALDEN CENTER DR. BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134-4920 10158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0924265 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) HASTINGS, VIVIEN ESQ. 24301 WALDEN CENTER DR. **BONITA SPRINGS FL 34134** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS 10. Delete TITLE XX Change TITLE FRY, DAVID L NAME David L. Fry NAME 24301 Walden Center Drive STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR. CITY-ST-ZIP CITY-ST-ZIP

Apr 26, 2000 8:00 am Secretary of State 04-26-2000 90516 001 ***367.50

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CR2E037 (9/99) Addition Bonita Springs, FL 34134 **BONITA SPRINGS FL 34134** XX Change ☐ Addition TITLE ☐ Delete TITLE Richard G. Newman NEWMAN, RICHARD G NAME NAME 24301 Walden Center Drive STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR. Bonita Springs, FL 34134 CITY-ST-7/2 CITY-ST-ZIP **BONITA SPRINGS FL 34134** XX Delete ☐ Change XX Addition TITLE DST BOSAW, KIM F Claudine Wetzel NAME STREET ADDRESS 24301 WALDEN CENTER DR. STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34134 **BONITA SPRINGS FL 34134** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 itustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PZQUIR David L. Fry, Director/Pres. 941-947-2600 4/11/00

Daytime Phone #