FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 21, 2002 8:00 am Secretary of State DOCUMENT # **N99000006861** 1. Entity Name 04-21-2002 90909 029 ****61.25 THE BEAR'S CLUB COTTAGE ASSOCIATION, INC. Principal Place of Business Mailing Address 2000 PGA BLVD., SUITE 2204 11780 US HWY ONE NORTH PALM BEACH FL 33408 STE 400 NORTH PALM BEACH FL 33408 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 65-0967742 Zip Country 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) HIS CORPORATE SERVICES, INC. 11780 US HIGHWAY SUITE 300 NORTH PALM BEACH FL 33408 Zip Code 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) DATE 3 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE NAME WHITLEY, ROBERT NAME STREET ADDRESS 2000 PGA BLVD., SUITE 2204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 DST TITI F Delete TITLE Change FENTON, IRA NAME NAME 11780.US_HIGHWAY.1, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF NORTH PALM BEACH FL 33408 CITY-ST-ZIP D۷ TITLE Delete ☐ Change TITLE FREDERICKSON, TUCKER NAME NAME STREET ADDRESS 2000 PGA BLVD., SUITE 2204 STREET ADDRESS

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 empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

NAME

TITLE

NAME

NORTH PALM BEACH FL 33408



(561)626-3900

☐ Change

Change

☐ Change

Applied For

Not Applicable

☐ Addition

☐ Addition

☐ Addition

☐ Addition

☐ Addition

☐ Addition

CR2E037 (9/01