2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 15, 2001 8:00 am Secretary of State DOCUMENT # P00000000857 WORLD GOLF VILLAGE ASSOCIATES, INC. 05-15-2001 90007 044 ***158.75 Principal Place of Business Mailing Address 21 WORLD GOLF PLACE 21 WORLD GOLF PLACE 654541 ST AUGUSTINE FL 32092 ST AUGUSTINE FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3615323 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Х Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATTER, HELEN S Street Address (P.O. Box Number is Not Acceptable) 21 WORLD GOLF PLACE ST AUGUSTINE FL 32092 Zip Code City 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!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete TITLE Chief Executive Offier NAME NAME Bruce H. Lucker STREET ADDRESS STREET ADDRESS 21 World Golf Place St. Augustine, Fl. 32092 CITY-ST-ZIP CITY - ST - ZIP ☐ Change **▼** Addition ☐ Delete TITLE Chairman NAME NAME James E. Davidson Jr. STREET ADDRESS STREET ADDRESS 101 East Town Pl. Ste.200 St. Aug. Fl. 32092 CITY-ST-7IP CITY-ST-ZIE ____ Change ___ _ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Helen S. Atter ^ . 05/01/01

904-940-4000

FILED