2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P00000113741 THE CLUB AT STONEYBROOK, INC. 04-05-2001 90070 002 ***150.00 Principal Place of Business Mailing Address 21251A STONEYBROOK BLVD 21251A STONEYBROOK BLVD ESTERO FL 33918 ESTERO FL 33918 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1061241 Not Applicable Zip Country Zip 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 SARVER, HELEN I Street Address (P.O. Box Number is Not Acceptable) 10060 AMBERWOOD ROAD STE 3 FT MYERS FL 33913 City 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. TITLE PD ☐ Delete TITLE ☐ Addition NAME NAME MCMURRAY, DARIN STREET ADDRESS STREET ADDRESS 11574 TIMBERLINE CIR CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ٧D NAME NAME GRIMES, JOSEPH STREET ADDRESS STREET ADDRESS 7301 CAPTIVA BLVD CITY-ST-7IP CITY-ST-7IP FT MYERS FL 33912 ☐ Addition ☐ Change TITLE STD ☐ Delete TITLE **BURNS, ALAN** NAME STREET ADDRESS STREET ADDRESS 19016 PINE RUN LANE CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan Burns

3/21/01 (941) 267-1199

Daytime Phone #