2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P92000008081 May 04, 2000 8:00 am Secretary of State SILVER SPRINGS SHORES COUNTRY CLUB CORP. 05-04-2000 90186 012 ***150.00 Principal Place of Business Mailing Address TRIWEST PLAZA TRIWEST PLAZA 3030 LBJ FREEWAY 3030 LBJ FREEWAY U J & O 1 D DALLAS TX 75234 DALLAS TX 75234-7781 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2456666 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy it ntangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. ☐ Change Addition ☐ Delete TITLE TITLE ARTZ, BERYL NAME NAME STREET ADDRESS STREET ADDRESS 3030 LBJ FRWY, #700 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☐ Delete ☐ Addition TITLE MOORE, JERRY NAME STREET ADDRESS 3030 LBJ FRWY, STE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition ☐ Delete TITLE NAME HENSLEE, TOM NAME STREET ADDRESS 3030 LBJ FRWY, #700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Addition ☐ Delete TITLE ☐ Change TITLE POWER, KEVIN NAME NAME 3030 LBJ FRWY #700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

TITLE

NAME STREET ADDRESS

Change

Addition