2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am Secretary of State DOCUMENT # P93000050866 1. Entity Name 05-23-2001 91164 025 \*\*\*158.75 HARBOR ISLANDS CLUBS, INC. Principal Place of Business Mailing Address 1 IU 4 1 2. Principal Place of Business 201 Alhambra Circle 3. Mailing Address PO BOX 02600 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 12th Floor City & State City & State Applied For 4. FEI Number Coral Gables, FLMiami, FL 65-0437233 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired  $\mathbf{X}$ 33134 USA. Fee Required 33102 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <sup>Name</sup>Kerrigan, Juanita I. Street Address (P.O. Box Number is Not Acceptable) 201 Alhambra Circle 12th Floor 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 Signature, typed or printed name of registered agent and title it 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, 200 | Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ■ Addition DP TITLE ☐ Delete NAME McNairy, Charles L. STREET ADDRESS STREET ADDRESS 201 Alhambra Circle CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME Getman, Dennis J. STREET ADDRESS STREET ADDRESS 201 Alhambra Circle CITY-ST-ZIP Goral Gables, FL 33134 ☐ Change Acdition TIFLE ☐ Delete TITLE Rama, Michael NAME NAME STREET ADDRESS 201 Alhambra Circle STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 TITLE VSD Delete ☐ Change Addition TITLE NAME Kerrigan, Juanita I. NAME STREET ADDRESS STREET ADDRESS 201 Alhambra Circle CITY-ST-7IP CITY-ST-ZIP Coral Gables, FL 33134 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.

CR2E034 (11/00