2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND

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FILED Feb 26, 2000 8:00 am Secretary of State DOCUMENT # P9400040300 1. Entity Name WHISPERING OAKS GOLF AND COUNTRY CLUB, INC. 02-26-2000 90039 032 ***150.00 Principal Place of Business Mailing Address 34450 WHISPERING OAKS BLVD 2550 N. LOOP WEST STE. #400 RIDGE MANOR FL 33525 US HOUSTON TX 77092-8908 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3247144 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name-KEATING, JOHN K Street Address (P.O. Box Number is Not Acceptable) 749 NORTH GARLAND AVENUE STE. #101 ORLANDO FL 32801 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) DATE 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, 2000 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. ☐ Change ☐ Addition TITLE DPT ☐ Delete TITLE NAME NAME KETTLE, JOHN E STREET ADDRESS STREET ADDRESS 5284 ISLEWORTH COUNTRY CLUB DR CITY-ST-ZIP CITY-ST-ZIP **WINDERMER FL** ☐ Change Addition ☐ Delete TITLE TITLE D NAME KETTLE, ANNE R NAME STREET ADDRESS STREET ADDRESS 5284 ISLE WORTH COUNTRY CLUB DR CITY-ST-ZIP CITY-ST-ZIP WINDEMERE FL 34786 Addition Change TITLE DVS Delete NAME NAME FLOYD. MARIA STREET ADDRESS STREET ADDRESS 231 ROYAL PLAM WAY, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition Delete TITLE TITLE FLOYD, RAYMOND L NAME NAME STREET ADDRESS STREET ADDRESS 231 ROYAL PALM WAY, STE 100 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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