2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000037364 Apr 14, 2000 8:00 am Secretary of State 1. Entity Name WESTMINSTER GOLF CLUB, INC. 04-14-2000 90018 010 ***150.00 Principal Place of Business Mailing Address 2199 BERKLEY WAY 2199 BERKLEY WAY LEHIGH ACRES FL 33971-6010 LEHIGH ACRES FL 33971 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0589807 Not Applicable Zip Country \$8.75 Additional . 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAVINA, PETER J Street Address (P.O. Box Number is Not Acceptable) 1833 HENDRY STREET FORT MYERS FL 33901 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 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 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE SIMMONDS, WILLIAM J NAME NAME STREET ADDRESS 2234 OXFORD RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEHIGH FL 33971 ☐ Change ☐ Addition TITLE ' TITLE ☐ Delete SIMMONDS, WILLIAM J JR. NAME NAME STREET ADDRESS STREET ADDRESS 5152 E. LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP AUBURN NY Change ☐ Addition VTD ☐ Delete TITLE KOLB, RICHARD H. NAME STREET ADDRESS 14811 LAGUNA DR A401 STREET ADDRESS CITY-ST-ZIP City-St-ZIP FORT MYERS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SEGUIN, KATHLEEN B. NAME NAME 201 WEST 77TH ST., #12D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCOGGINS, V. PAUL NAME NAME STREET ADDRESS STREET ADDRESS 2337 SUNRISE BLVD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

4-10-00

Daytime Phone #