2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **P96000072039** COUNTRY CLUB PROPERTIES OF FLAGLER, INC. 01-26-2000 90201 012 ***150.00 Principal Place of Business Mailing Address 4440 N OCEANSHORE BLVD 1 FLORIDA PARK DRIVE STE 101 SUITE #1 PALM COAST FL 32137-2241 PALM COAST FL 32137 2. Principal Place of Business-3. Mailing Address 4440 N. Oceanstore DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc કત્તિદ 101 Applied For City & State 4. FEI Number City & State 59-3399009 Not Applie: 1.3 Country \$8.75 Additional 5. Certificate of Status Desired 32137 FLAGLER Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KIMBERLEY, RODNEY F Street Address (P.O. Box Number is Not Acceptable) 1 FLORIDA PARK DRIVE PALM COAST FL 32137 Zip Code City 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Change Addition TITLE Delete KIMBERLEY, RODNEY F 4440 N OCEANSHORE BLVD STE 101 STREET ADDRESS

11. TITLE NAME STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --- Delete - --TITLE ** -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Additio ☐ Delete T)TLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ 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 trusted ampowered 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 addition, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF COMING PRICES OF DIRECTOR

1-19-00

and with und

Rodney F. Kimberk, Date Daytime Ph