2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P96000075318 DOCUMENT # 1. Entity Name 05-06-2002 90020 009 ***150.00 BAY POINT MEMBERS GOLF, INC. Principal Place of Business Mailing Address 3900 MARRIOTT DRIVE P O BOX 27880 SUITE K PANAMA CITY FL 32411 PANAMA CITY BEACH FL 32408 THE WAY THE STATE OF THE STATE OF 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2025905 Not Applicable Zip Country ~Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUGHES, J. ROBERT Street Address (P.O. Box Number is Not Acceptable) 220 MCKENZIE AVENUE PANAMA CITY FL 32401 Mary H El Park State Land 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) $\square_{i, i}$ Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI F Change ☐ Addition SPANN, WILLIAM F NAME NAME 3900 MARRIOTT DR. SUITE 12 STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe □ Addition SHARP, WILLIAM L NAME NAME 401 N. MICHIGAN AVENUE, SUITE 1900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-7IP ☐ Delete ☐ Addition TITLE NAME MCCORMICK, HAROLD T NAME STREET ADDRESS 3 DEERWOOD STREET ADDRESS CITY-ST-ZIP SHOAL CREEK AL 35242 CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

FILED