

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000018998

1. Entity Name

FLORIDA CLUB HOMES, INC.

FILED

Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90035 007 ***150.00

Principal Place of Business

Mailing Address

4500 PGA BLVD
SUITE 400
PALM BEACH GARDENS FL 33418

33 BLOOMFIELD HILL PKWY # 200
BLOOMFIELD HILLS MI 48304

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0738972

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME SHANNON, WILLIAM E
STREET ADDRESS 4500 PGA BLVD, STE 400
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE DP ☒ Change ☐ Addition
NAME Shannon, William E
STREET ADDRESS 4500 PGA Blvd, Ste 400
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE DV ☐ Delete
NAME SMITH, HARMON D
STREET ADDRESS 4500 PGA BLVD, STE 400
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE DVCFO ☒ Change ☐ Addition
NAME Smith, Harmon D
STREET ADDRESS 4500 PGA Blvd, Ste 400
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE P ☒ Delete
NAME SHANNON, WILLIAM E
STREET ADDRESS 4500 PGA BLVD, STE 400
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE VT ☐ Change ☒ Addition
NAME Robinson, Bruce E
STREET ADDRESS 33 Bloomfield Hills Pkwy, Ste 200
CITY-ST-ZIP Bloomfield Hills, MI 48304

TITLE V ☐ Delete
NAME GREENE, RICHARD E
STREET ADDRESS 4500 PGA BLVD, STE 400
CITY-ST-ZIP WEST PALM GARDENS FL 33418

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME OWEN, JACK B JR
STREET ADDRESS 4500 PGA BLVD, STE 400
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE AS ☐ Change ☒ Addition
NAME Zukoff, Colette R
STREET ADDRESS 33 Bloomfield Hills Pkwy, Ste 200
CITY-ST-ZIP Bloomfield Hills, MI 48304

TITLE VS ☐ Delete
NAME STOLLER, JOHN R
STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, STE 200
CITY-ST-ZIP BLOOMFIELD HILLS MI 48304-2946

TITLE ☐ Change ☐ Addition
NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Colette R. Zukoff

Date

248-644-7300

Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

Florida Club Homes, Inc.

Wednesday, March 28, 2001

Attachment # P94000018998

DIRECTORS

Charles H. Hathaway

Director

Primary Address:

4500 PGA Boulevard
Ste. 400
Palm Beach Gardens, FL 33418

William E. Shannon

Director

Primary Address:

4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Harmon D. Smith

Director

Primary Address:

4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

OFFICERS

William E. Shannon

President

Primary Address:

4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Harmon D. Smith

Vice President

Primary Address:

4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Chief Financial Officer

Primary Address:

4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Richard E. Greene

Vice President

Primary Address:

None given

Bruce E. Robinson

Vice President

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Treasurer

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

John R. Stoller

Vice President

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Calvin R. Boyd

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

528747

Florida Club Homes, Inc.

Attachment # P97000018978

Nancy H. Gawthrop

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

528744

Maureen E. Thomas

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Colette R. Zukoff

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304