FILED

**2001 UNIFORM BUSINESS REPORT (UBR)** 

## Apr 09, 2001 8:00 am Secretary of State DOCUMENT # **P97000032586** 1. Entity Name BLUE HERON GOLF & COUNTRY CLUB, INC. 04-09-2001 90015 017 \*\*\*150.00 Principal Place of Business Mailing Address 316 S.E. 8TH AVF 316 S.E. 8TH AVE OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 323334 2. Principal Place of Business 3. Mailing Address 980 SE 23rd Street <u>980 5E 23h</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0748108 nkeechobee Okeech Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Okeechob Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELLIN N. MCMASTER - MCMASTER, MARK --- -Street Address (R.O. Box Number is Not Acceptable) 1925 SE 9TH AVENUE OKEECHOBEE FL 34974-2525 980 SE 23rd Street 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. Nelvin W. McMaster 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS TITLE Delete ☐ Change MCMASTER, MARK N NAME NAME STREET ADDRESS STREET ADDRESS 1020 S.E. 21ST ST. CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 TITLE ☐ Delete TITLE ☐ Change MAGILL, RICHARD D NAME 801 S.E. 14TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** TITLE ☐ Delete Change ☐ Addition Magill, Debra a NAME STREET ADDRESS 801 S.E. 14TH ST.~ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** □ Change ☐ Addition TITLE ☐ Delete TITLE MCMASTER, MELVIN N NAME NAME STREET ADDRESS 980 S.E. 23RD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-71P **OKEECHOBEE FL 34974** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MCMASTER, RUBY F NAME STREET ADDRESS 980 S.E. 23RD ST. STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP OKEECHOBEE FL 34974 ☐ Delete TITLE ☐ Change ☐ Addition NAME MCMASTER, JANE E NAME STREET ADDRESS 1020 S.E. 21ST ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974

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

Melun W. Mc Master 4-5-01 863-634-3192

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