Mailing Address



ELORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000106031

1. Corporation Name

Principal Place of Business

EMERALD DUNES-BONAVENTURE, INC.

2100 EMERALD DUNES DR 2100 EMERALD DUNES DR WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/17/1997 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0800368 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution 8. This corporation owes the current year Intangible
Personal Property Tax. Country Zip Zip Country □ No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CHERRY, RICHARD G 82 Street Address (P.O. Box Number is Not Acceptable) 1665 PALM BEACH LAKES BLVD., SUITE 600 WEST PALM BEACH FL 33401 83 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ← Change ☐ Addition DELETE TITLE 1.1 TITLE FINCH, III R 1.2 NAME NAME 2100 EMERALD DUNES DR 1.3 STREET ADDRESS STREET ADDRESS W PALM BEACH FL 33411 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE ☐ Change 2.1 TITLE TITLE FINCH, JR R 2.2 NAME NAME 2100 EMERALD DUNES DR 2.3 STREET ADDRESS STREET ADDRESS W PALM BEACH FL 33411 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE ☐ Change 5.1 TITLE TITLE

14. 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 annual report or supplemental annual 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 of the receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

**8.3 STREET ADDRESS** 

5.4 CITY-ST-ZIP

64 CiTY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

OFFICER OR DIRECTOR

☐ DELETE

Change

May 07, 1999 8:00 am Secretary of State

05-07-1999 90135 012 \*\*\*150.00

= 357

CR2E034 (11/98)

Addition