2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P98000015506 05-16-2001 90360 014 ***150.00 KELLY PLANTATION GOLF CLUB. INC. Principal Place of Business Mailing Address 307 KELLY PLANTATION DR 307 KELLY PLANTATION DR DESTIN FL 32541 DESTIN FL 32541 唯 告 沒 - The face (34 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3496525 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 RUNNELS, DAVAGE J III Street Address (P.O. Box Number is Not Acceptable) 36468 EMEALD COAST PKWY STE 2201 DESTIN FL 32541 City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE RUNNELS, DAVAGE J II NAME NAME 34851 EMERALD COAST PARKWAY STREET ADDRESS STREET ADDRESS **DESTIN FL 32541** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change DILE ☐ Delete MCNEIL, JOHN A JR NAME NAME STREET ADDRESS 34851 EMERALD COAST PARKWAY STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE BARRETT, BOB NAME NAME 1400 URBAN CENTER DRIVE STE 150 STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35242** CITY-ST-ZIP CITY-ST-ZIP 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP