2000 UNIFORM BUSINESS REPORT (UBR) 8000042640 Apr 25, 2000 8:00 am Secretary of State DOCUMENT # 1. Entity Name Seagrove Beach J.V., Inc. 04-25-2000 90054 038 \*\*\*150.00 Mailing Address Principal Place of Business 56674183 2. Principal Place of Business 3. Mailing Address 40001 Emerald Coast Pkwy 40001 Emerald Coast Pkwy DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59–3510576 City & State City & State Destin, FL Destin, FL Not Applicable Zıp Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 32541 U.S. 32541 U.S. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Dana C. Matthews Street Address (P.O. Box Number is Not Acceptable) 607 Highway 98 East Destin, FL 32541 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. P/D X Addition TITLE □ Delete TITLE C. Wayne Jones NAME STREET ADDRESS 184 Twelve Oaks Lane STREET ADDRESS CITY-ST-ZIP Freeport, FL. 32439 CITY-ST-ZIF X Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Harry A. Laird III STREET ADDRESS STREET ADDRESS 2188 Bay Grove Road Freeport, FL 32439 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Davume Phone # OF SIGNING OFFICER OR DIRECTOR