FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 05, 2002 8:00 am Secretary of State DOCUMENT # P98000095080 1. Entity Name 02-05-2002 90035 009 ***150 ATLANTIC GULFSHORE NATURES COVE, INC. Mailing Address Principal Place of Business 13790 NW 4TH STREET C/O WEST BAY CLUB ADMINISTRATION 4610 WEST BAY BOULEVARD SUITE 113 SUNRISE FL 33325 ESTERO FL 33928 3. Mailing Address 2. Principal Place of Business 4610 WESTBAY BLUD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0875688 FLOTIDA Not Applicable ESTERO Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. (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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. President Change ☐ Addition VD. Delete TITLE TITLE PARRICK M. Alern NAME NAME AHERN, PATRICK M % AHERN, 2 GREENWICH PLAZA STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIT) F □ Delete TITLE GIBLIN, E.M. JR. NAME NAME STREET ADDRESS STREET ADDRESS 13790 NW 4TH STREET STE 113 CITY-ST-ZIP SUNRISE FL 33325 CITY-ST-ZIP Secretary John RWHCOX II Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 1 WILCOX, R. JOHN II STREET ADDRESS % AHERN, 2 GREENWICH PLAZA STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP Change ☐ Addition Treasures/Directa ☐ Delete TITLE TITLE. Stephen J. Cashion CASHION, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 4610 WEST BAY BLVD. CITY-ST-ZIP ESTERO FL 33928 CITY-ST-ZIP Change M Addition Delete TITLE TITLE Larry C. Matzick 22051 Atlantic Gulf Blvd. NAME WEED, FRANK NAME STREET ADDRESS 22051 ATLANTIC GULF BLVD STREET ADDRESS Estero FL 33928 CITY-ST-ZIP ESTERO FL 33928 CITY-ST-ZIP Addition Delete TITLE TITLE michael I Ahern do Ahern Paetness WILCUX, ROBERT NAME NAME % AHERN 2 GREENWICH PLAZA STREET ADDRESS STREET ADDRESS IWO Greenwich Plaza

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida States. 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.