2005 FOR PRO

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OFIT CORPORATION DAL REPORT		Feb 02, 2005 8:00 am Secretary of State
020909		02-02-2005 90033 013 ***150.00

DOCUMENT # P99000020909 OUTDOOR RESORTS AT ST. LUCIE WEST, INC. **4UULU43**8 Principal Place of Business Mailing Address 800 NW PEACOCK BLVD 79687 COUNTRY CLUB DR PORT ST LUCIE, FL 34986 SUITE 201 BERMUDA, DUNAS, CA 92201 2. Principal Place of Business 3. Mailing Address 79687 Country Club Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Chg-P Suite City & State City & State 4. FEI Number Applied For Dunes, CA Bermuda 62-1773335 Not Applicable Zip Country 9^{zip}2 Country \$8.75 Additional 5. Certificate of Status Desired 203 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRARY, LAWRENCE E III Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVENUE STUART, FL 34994 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEOD ☐ Delete TITLE ☐ Change Addition TITLE SCHOELLHORN, ROBERT A NAME NAME STREET ADDRESS 91333 COBURG INDUSTRIAL WAY STREET ADDRESS CITY-ST-ZIP CORBURG, OR 97408 CITY-ST-ZIP TITLE Change Addition STD Delete TITLE GROSS, SHELDON J NAME NAME 111 9. Pfingsten Rd. STREET ADDRESS 102 WILMOT ROAD, SUITE 220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60015 Delete TITLE TITLE NAME PETTY, RONALD W NAME 79687 COUNTRY CLUB DR. STE 201 STREET ADDRESS STREET ADDRESS Bermuda Dunes, CA 92203 CITY-ST-ZIP BERMUDA DUNES, CA 92201 CITY-ST-ZIP ☐ Change TITLE TITLE CFO Delete NAME PICKETT, STAN NAME 91333 COBURG INDUSTRIAL WAY STREET ADDRESS STREET ADDRESS EUGENE, OR 97408 CITY-ST-7tP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachripeti with an address, with all other likeergowered.

SIGNATURE:

Ronald W. Pett NG OFFICER OR DIRECTOR

760 <u>345-20</u>