FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 29, 2001 8:00 am DOCUMENT # P99000021552 **Secretary of State** 1. Entity Name 03-29-2001 91008 044 ***150.00 DALY'S OCEAN PALM GOLF, INC. Principal Place of Business Mailing Address SAME 3600 South Central Ave. C0038555 Flagler Beach, FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3563618 City & State Applied For 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 Street Address (P.O. Box Number is Not Acceptable) William F. Dalv 3664 South Central Ave. Flagler Beach, FL 32136 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President ☐ Delete TITLE Addition TITLE William F. Daly NAME NAME 3664 South Central Ave. STREET ADDRESS STREET ADDRESS Flagler Beach, FL 32136 CITY-ST-ZIP CITY-ST-ZIP Director TITLE Change ☐ Addition ☐ Delete TITLE NAME Same as Above STREET ADDRESS STREET ADDRESS CITY-ST-ZIP" CITY-ST-ZIP Change ___ Addition. ☐ Delete— — _TITLE TITLE-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

CR2E034 (11/00)

SIGNATURE: 3-19-01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.