2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P99000058624 Feb 16, 2000 8:00 am 1. Entity Name Secretary of State RIVER CLUB REALTY, INC. 02-16-2000 90021 032 ***150.00 Principal Place of Business Mailing Address 8000 NORTH ATA 8000 NORTH A1A VERO BEACH FL 32963 VERO BEACH FL 32963-4216 2. Principal Place of Business 3. Mailing Address 7777 North AlA 7777 North AlA DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Vero Beach, Florida Vero Beach, Florida 65-0930821 Not Applicable \$8.75 Additional Zip 32963 Zip 32963 5. Certificate of Status Desired ÚSA UŚA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Philippe Esquire JECK. PHILIPPE Street Address (P.O. Box Number is Not Acceptable) 1061 E INDIANTOWN ROAD STE 400 <u>c/o Jeck, Harris & Jones, LLP</u> JUPITER FL 33477-5143 1061 East Indiantown Road, Suite 400 ^{City} **Jupiter**, Zip Code ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this state 02/01/2000 (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 After MAY 1, 2000 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. TITLE Delete TITLE Addition ΡD SIMPSON, R M NAME NAME Simpson, R. Mason 8000 NORTH A1A STREET ADDRESS STREET ADDRESS 1736 Ocean Drive CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP 32963 <u>Vero Beach, Florida</u> ☐ Delete TITLE Change Addition NAME NAME Brittain, Rose Ann STREET ADDRESS STREET ADDRESS 8445 Chinaberry Road CITY-ST-ZIP CITY-ST-ZIP Vero Beach, Florida 32963 **▼**Addition □ Change TITLE ☐ Delete TITLE NAME NAME Simpson, Cheryl R. STREET ADDRESS STREET ADDRESS 1736 Ocean Drive CITY-ST-ZIP CITY-ST-ZIP Vero Beach, Florida 32963 ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

(561) 231-3131

01/10/2000