FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # \$62860** 1. Entity Name GHA RIVER CLUB, INC. 05-03-2001 90078 032 ***158.75 Principal Place of Business Mailing Address 2121 GRAND HARBOR BLVD. 2121 GRAND HARBOR BLVD. VERO BEACH FL 32967 VERO BEACH FL 32967 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0273432 Not Applicable Zip Zip Country 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 Name HENN, PETER J. Street Address (P.O. Box Number is Not Acceptable) 2121 GRAND HARBOR BLVD VERO BEACH FL 32967 Zip Code 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. SIGNATURE 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 \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 12. <u>۷۵,۲</u> Change TIT) F TITLE Delete WIDELL, D J Annaba North NAME NAME 3755 746 Terroca, Suite 601 STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR BLVD CITY-ST-ZIP CITY-ST-ZIP Ver beach FL 324/00 VERO BCH FL 32967 TITLE ☐ Change Addition TITLE NAME juctain BYRNE, S C NAME Uaru 3755 7th Terrace, Suite 301 STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR BLVD. CITY-ST-7IP CITY-ST-ZIP VERO BCH FL 32967 Vero beach FL 329100 ☐ Change TITLE ☐ Addition TITLE NAME D'HAESELEER, RONALD V NAME STREET ADDRESS STREET ADDRESS 2121. GRAND HARBOR BLVD CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STOREVEDT, J P STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR BLVD CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL 32967 **4**/6 Addition Change Change TITLE Delete TITLE VPS HENN, PETER J. NÄME NAME STREET ADDRESS STREET ADDRESS 2121 GRAND HARBOR BLVD. CITY-ST-ZIP CİTY-ST-ZIP VERO BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

PETER J. HEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER J. HENN,
PRESIDENT

4/25/01

5/01-778-0180

Daytime Phone #

CHZE034 (10)