

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 05, 2002 8:00 am**  
**Secretary of State**

02-05-2002 90077 039 \*\*\*150.00

**DOCUMENT # S85174**  
 1. Entity Name  
**LEMON BAY GOLF CLUB, INC.**

Principal Place of Business      Mailing Address  
**9600 EAGLE PRESERVE DRIVE**      **9600 EAGLE PRESERVE DRIVE**  
**ENGLEWOOD FL 34224**                      **ENGLEWOOD FL 34224**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.                      Suite, Apt. #, etc.  
 City & State                              City & State

4. FEI Number      Applied For  
**36-3643444**                      Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required  
                     

6. Name and Address of Current Registered Agent  
**ITTERSAGEN, SCOTT D.**  
**1861 PLACIDA ROAD**  
**SUITE 104**  
**ENGLEWOOD FL 34223**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City    **FL**      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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)        
**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**  
 10. Election Campaign Financing Trust Fund Contribution.      \$5.00 May Be Added to Fees     

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>HILLENBRAND, JOHN</b> <b>9600 EAGLE PRESERVE DR</b> <b>ENGLEWOOD FL 34224</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>HONEY, J KIMPTON</b> <b>9600 EAGLE PRESERVE DR.</b> <b>ENGLEWOOD FL 34224</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>HAAS, JAMES</b> <b>9600 EAGLE RESERVE DR</b> <b>ENGLEWOOD FL 34224</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GLERUM, JAMES</b> <b>9600 EAGLE PRESERVE DR</b> <b>ENGLEWOOD FL 34224</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>GUYER, RAYN</b> <b>9600 EAGLE PRESERVE DR</b> <b>ENGLEWOOD FL</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>AHSWORTH, JOHN</b> <b>9600 EAGLE PRESERVE DR</b> <b>ENGLEWOOD FL 34224</b>	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>Haas, James</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>Cindy Claude</b> <b>9600 Eagle Preserve Dr</b> <b>Englewood Fl 34224</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>Bonnie Tyler</b> <b>9600 Eagle Preserve Dr</b> <b>Englewood Fl 34224</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:** *Cindy Claude* **REQUIRED**      1-1502      9416974190  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/01)