2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attashment with an address,

SIGNATURE

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WEOUNGED Wendy Parker

May 10, 2002 8:00 am Secretary of State DOCUMENT # V20251 1. Entity Name 05-10-2002 90034 039 ***150.00 HARBOR WALK, INC. Principal Place of Business Mailing Address 4460 LEGENDARY DR. 4460 LEGENDARY DR. SUITE 400 SUITE 400 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3110940 Not Applicable 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 MITCHELL W LEGLER Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY JACKSONVILLE FL 32207 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 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 After May 1, 2002 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)TITLE ☐ Delete TITLE Change ☐ Addition NAME **BOS. PETER H.** NAME CR2E034 STREET ADDRESS 4460 LEGENDARY DRIVE, STE. 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CRAUL, BRUCE STREET ADDRESS 4460 LEGENDARY DRIVE, STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITI F ☐ Detete TITLE Change Addition NAME NAME Parker, Wendy STREET ADDRESS STREET ADDRESS 4460 LEGENDARY DRIVE, STE 400 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE ☐ Delete TITLE ☐ Change Addition NAME BUSFIELD, DAVID A NAME STREET ADDRESS 4460 LEGENDARY DRIVE, STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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

4/25/02

Date

FILED

Daytime Phone #

337-8000