2001 UNIFORM BUSINESS REPORT (UBR)

Aug 01, 2001 8:00 am Secretary of State **DOCUMENT # 716364** 08-01-2001 90199 036 ****61.25 GULF HAVEN OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5860 MIDNIGHT PASS ROAD 5860 MIDNIGHT PASS ROAD 00060415 SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-1427714 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 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) ARMBRUSTER, JERRY S ESQ BECKER & POLIAKOFF, P.A. 630 S ORANGE AVE Zip Code SARASOTA FL 34236 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) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees After September 12, 2001, min. will be \$236.25 Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (5/01) TITLE Delete TITLE Addition WILLIAM HACKETT NAME NAME 5100 OCEAN BLVD STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP VP TITLE TITLE Change Change ☐ Addition ☐ Delete RYAN, TIMOTHY NAME NAME Ryan Timo 5860 MIDNIGHT PASS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 ☐ Delete ☐ Change ■ Addition WOELLNER, LOU NAME NAME 5860 MIDNIGHT PASS RD STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ESWARDS, SHIRLEY NAME NAME **5860 MIDNIGHT PASS ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP ☐ Delete Addition TITLE KOZIKOWSKI, JOHN NAME NAME 5860 MIDNIGHT PASS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 Delete ☐ Change Addition (TITLE TITLE Trasure NAME NAME STREET ADDRESS STREET ADDRESS 20 W2A

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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

SIGNATURE:

FILED