FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # 727202** 1. Entity Name SOUTHBAY YACHT AND RACQUET CLUB OWNERS ASSOCIATI 02-03-2001 90064 035 ****61.25 Principal Place of Business Mailing Address 1400 SOUTHBAY DRIVE 1400 SOUTHBAY DRIVE OSPREY FL 34229-6112 OFFAT. OSPREY FL 34229-6112 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 59-1853018 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKER + POLIAKOFF P.A. Street Address (P.O. Box Number is Not Acceptable) 630 S. OR ANGE AVENUE ××21065001144AMRAMPTRAIL XXSAFA88FAXFEX34289X City Zin Code SARA SOTA 34236 8. The above named entitle hits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 1229.01 SIGNATURE ame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete president Change ☐ Addition KISIC, MICHAEL NAME NAME Patterson, Cal STREET ADDRESS 200 YACHT HARBOR DRIVE STREET ADDRESS 1265 Flying Bridge Ln Osprey, FL 34229 CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP Delete TITLE V/P TITLE ☐ Addition K Change May, Doug HILLS, ROBERT W. NAME NAME 1537 Southbay Dr. STREET ADDRESS 242 LOOKOUT POINT DR STREET ADDRESS Osprey, FL. 34229 CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP Secretary TITLE TITLE Delete **1** Change __ . Addition. Kerns, Shirley KILBOURNE, PAUL-NAME NAME 241 Lookout Point STREET ADDRESS 297 LOOKOUT POINT STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP Osprey, FL. 34229 Treasurer Delete TITLE 1 Change ☐ Addition O'LEARY, MICHAEL NAME Bertlesbeck, Bob NAME 104 SEA ANCHOR DRIVE STREET ADDRESS STREET ADDRESS 1610 Southbay Dr. CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP Osprey, FL. 34229 Director Delete TITLE Change ☐ Addition TROJAN, ROBERT NAME Dailey, Louise STREET ADDRESS **402 YACHT HARBOR DRIVE** STREET ADDRESS 497 Yacht Harbor Dr. CITY-ST-ZIP OSPREY FL 34229 CITY-ST-7IP Osprey, FL. 34229 TITLE Delete TITLE Director X Change ☐ Addition NAME SHALKOR, JANET NAME Geldi, Jack STREET ADDRESS 1221 FLYING BRIDGE DRIVE STREET ADDRESS 172 Yacht Harbor Dr. 12. I hereby certify that the information supplied with this filling 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. CITY-ST-ZIP

SIGNATURE:

SIGNATURE REQUIRED

941-946-4237