2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State
02-10-2002 90053 001 ****61.25

DOCUMENT # 727202

1. Entity Name

SOUTHBAY YACHT AND RACQUET CLUB OWNERS ASSOCIATI ON, INC.

Principal Place of Business	Mailing Address
1400 SOUTHBAY DRIVE OSPREY FL 34229-6112	1400 SOUTHBAY DRIVE OSPREY FL 34229-6112

DO NOT WRITE IN THIS SPACE

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

4. FEI Number 59-1853018 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BECKER & POLIAKOFF, P.A. 630 S ORANGE AVENUE SARASOTA FL 34236	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PATTERSON, CAL 1265 FLYING BRIDGE LANE OSPREY FL 34229	XX ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Mitchell, David President 182 Harbor House Dr. Osprey, FL. 34229	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MAY, DOUG 1537 SOUTHBAY DRIVE OSPREY FL 34229	XX ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Grunow, Robert V/Pres 453 Yacht Harbor Dr. Osprey, FL. 34229	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KERNS, SHIRLEY 241 LOOKOUT POINT OSPREY FL 34229	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BERTLESBECK, BOB 1610 SOUTHBAY DRIVE OSPREY FL 34229	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DAILEY, LOUISE 497 YACHT HARBOR DRIVE OSPREY FL 34229	XX ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Harris, Scott Dir. 1532 Southbay Dr. Osprey, FL. 34229	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GELDI, JACK 172 YACHT HARBOR DRIVE OSPREY FL 34229	XX ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Jungemann, Luther Dir. 217 Windward Dr. Osprey, FL. 34229	☐ Change ☑ Addition

CR2E037 (9/01)

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: SIGNATURE REQUIRED Mitchell President 941-966-4237
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #