2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # 737276 May 30, 2000 8:00 am **Secretary of State** SUNSET BEACH VILLAS CONDOMINIUM ASSOCIATION, INC 05-30-2000 90096 002 ****61.25 Principal Place of Business Mailing Address P.O. BOX 194 SOUTH SEAS PLANTATION RESORT PLANTATION ROAD PLANTATION ROAD CAPTIVA FL 33924 CAPTIVA FL 33924-0194 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 59-1898994 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SOUTH SEAS PLANTATION RESORT 13000 CAPTIVA ROAD ATTN: ASSN. MGMT. City Zip Code CAPTIVA ISLAND FL 33924 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE ☐ Delete TITLE NAME ADAMS, NORMAN A NAME STREET ADDRESS STREET ADDRESS 1305 CHESHIRE RD CITY-ST-ZIP, CITY-ST-ZIP **BRIDGEWATER NJ 08807** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME FLECKENSTEIN, W. O STREET ADDRESS STREET ADDRESS 1835 NORTH DR CHY-ST-ZIP* CITY-ST-ZIP BETHLEHAM PA 18015 ☐ Addition Change TITLE ☐ Delete TITLE NAME ROSSI, LOUIS P NAME STREET ADDRESS STREET ADDRESS 72 B DEVONSHIRE DRIVE CITY-ST-ZIP CITY-ST-ZIP GUILDERLAND NY 12084 ☐ Change Addition TITLE ☐ Delete TITLE NAME SAILSTAD, CHARLES STREET ADDRESS STREET ADDRESS P O BOX 2806 N/A CITY-ST-ZIP **TOLEDO OH 43606** ☐ Delete TITLE Change Addition TITLE NAME PALAIA, FRANK MD STREET ADDRESS STREET ADDRESS 1820 HWY 20 SUITE 132/184 CITY-ST-ZIP CITY-ST-ZIP CONYERS GA 30013 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 arri 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.

Daytime Phone #