2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # 737276** 1. Entity Name 05-16-2001 90028 012 ****61.25 SUNSET BEACH VILLAS CONDOMINIUM ASSOCIATION, INC Mailing Address Principal Place of Business SOUTH SEAS PLANTATION RESORT P.O. BOX 194 PLANTATION ROAD PLANTATION ROAD CAPTIVA FL 33924 CAPTIVA FL 33924 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-1898994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SOUTH SEAS PLANTATION RESORT 13000 CAPTIVA ROAD ATTN: ASSN. MGMT. Zip Code City 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 Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Delete TITLE TITLE D NAME ADAMS, NORMAN A NAME STREET ADDRESS STREET ADDRESS 1305 CHESHIRE RD CITY-ST-ZIP CITY-ST-ZIE **BRIDGEWATER NJ 08807** ☐ Addition Change Delete TITI F TITLE FRECKENSTEIN, W. Ø NAME NAME STREET ADDRESS 1838 NORTH/DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHLEHAM PA. 18075 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Rossi, Louis P NAME STREET ADDRESS STREET ADDRESS 72 B DEVONSHIRE DRIVE CITY-ST-7IP CITY-ST-ZIP **GUILDERLAND NY 12084** ☐ Addition ☐ Change TITLE STD ☐ Delete TITLE SAILSTAD, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 2806 N/A CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH 43606 ☐ Addition Delete TITLE Change NAME PALAIA, FRANK MD NAME STREET ADDRESS STREET ADDRESS 1820 HWY 20 SUITE 132/184 CITY-ST-ZIP CITY-ST-7/P CONYERS GA 30013 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Sindily as anow for the association

4/25/01

941-472-7508

FILED