2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2000 8:00 am Secretary of State DOCUMENT # 742159 1. Entity Name SUNSET CAPTIVA HOMEOWNERS ASSOCIATION, INC. 04-04-2000 90089 002 ****61 Principal Place of Business Mailing Address P O BOX 194 P O BOX 194 ATTN: ASSN. MGMT. ATTN: ASSN, MGMT. CAPTIVA ISLAND FL 33924 CAPTIVA ISLAND FL 33924-0194 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2055236 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. City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **Change** Addition TITLE **Delete** TITLE ALFIE MAGERMAN NAME NAME BEARD, FRANK 43 KNOLLVIEW CRESCENT STREET ADDRESS STREET ADDRESS P.O. BOX 397 N/A WILLOWDALE, ONTARIO CANADA MIK 209 CITY-ST-ZIP CITY-ST-ZIP CAPTIVA FL **Addition** Change TITLE ☐ Delete TITLE MARY THOMAS NAME NAME FENNIMAN, WILLIAM 519 MIDLINE ROAD STREET ADDRESS STREET ADDRESS 7 WAINWRIGHT RD #19 AMSTERDAM, NY 12010 CITY-ST-ZIP CITY-ST-ZIP WINCHESTER MA **M** Change TITLE 📈 Delete TITLE ☐ Addition SUE SHERLOCK NAME SWAIN, HELEN NAME 7019 HILLCREEK LAWE STREET ADDRESS STREET ADDRESS P.O. BOX 367 N/A GATES MILLS, OH 44040 CITY-ST-ZIP CITY-ST-ZIP THREE LAKES WT 54562 Delete TITLE ☐ Change Addition TITLE STD CHARLES HAWLEY, JR NAME KRAMER, RONALD NAME 42 GODAIR DRIVE STREET ADDRESS STREET ADDRESS P O BOX 602 N/A HINSDALE, IL 60521 CITY-ST-ZIP CITY-ST-ZIP CAPTIVA FL ☐ Delete Change ☐ Addition TITLE TITLE STEGMANN, RICHARD NAME MARKE STREET ADDRESS STREET ADDRESS 12910 TAUTON COURT CITY - ST-7IP CITY-ST-ZIP TOWN & COUNTRY MO 63131 🔀 Change Addition TITLE Defete TITLE TOM TOPKA PO BOX 0001 NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-00

NEW PRAGUE, MN 56071