2003 NOT-FOR-PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) Mar 24, 2003 8:00 am Secretary of State DOCUMENT # 742159 1. Entity Name 03-24-2003 90167 018 ****61.25 SUNSET CAPTIVA HOMEOWNERS ASSOCIATION, INC. 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2055236 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent and surrections and a second SOUTH SEAS PLANTATION RESORT Street Address (P.O. Box Number is Not Acceptable) 13000 CAPTIVA ROAD ATTN: ASSN. MGMT. CAPTIVA ISLAND FL 33924 City 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution, Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete Delete TITLE ☐ Change Addition GINNY REISS NAME MAGERMAN, ALFIE NAME 25181 VILLAGE CIECLE STREET ADDRESS 43 KNOLLVIEW CRESCENT STREET ADDRESS CITY-ST-ZIP WILLIOWDALE ONTARIO CA M2-K2C9 BOLDEN. CO 80401 CiTY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME FENNIMAN, WILLIAM STREET ADDRESS 16 HARCOURT ST., APT 7J STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02116** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HULLSTRUNG, TONI-STREET ADDRESS 1-8 MURRAY AVE. STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME SONES, RUTH NAME STREET ADDRESS 14 LINCOLN AVE. STREET ADDRESS CITY-ST-ZIP MANCHESTER MA 01944 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEGMANN, RICHARD

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 eath; 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

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

☐ Change

☐ Addition

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

VD

CITY-ST-ZIP

TITLE

NAME

12910 TAUTON COURT

LOOMIS, GEORGE

4920 WOODS COURT

EXCELSIOR MN 55881

TOWN & COUNTRY MO 63131

SIGNATURE: