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2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # 742292 04-09-2001 90005 010 ****70.00 CHARLOTTE BAY VILLAS ASSOCIATIONS, INC. Principal Place of Business Mailing Address 1020 W. MARION AVE 1020 W. MARION AVE 53 **PUNTA GORDA FL 33950** PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2341659 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 Street Address (P.O. Box Number is Not Acceptable) WELSH, CLARENCE J 1020 W. MARION AVE . City Zip Code PUNTA GORDA FL 33950 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 Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE ☐ Delete WELSH, CLARENCE J NAME NAME 1020 W MARION AVE. #53 STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33950 CITY-ST-ZIP CITY-ST-ZIP D ☐ Change ☐ Addition TITLE ☐ Delete LEONARD, NINA STREET ADDRESS 1020 W MARION AVE #45 STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SENN. MAX NAME NAME 1020 W MARION AVE. #42 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33950 TITLE ☐ Delete TITL F ☐ Change ☐ Addition TUCKER, DIANA NAME NAME STREET ADDRESS 1020 W. MARION AVE. #49 STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL 33950** CITY-ST-ZIP TOORIS N. BARTNIK Change Addition 1020 W. MARION AVE #51 TITLE Delete TITLE PEARE, DOLORES NAME NAME STREET ADDRESS 1020 W MARION AVE. #51 STREET ADDRESS PUNTA GORDA. FL. 33950 CITY-ST-ZIP **PUNTA GORDA FL 33950** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: