

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 747886

FILED
May 08, 2002 8:00 AM
Secretary of State

Entity Name: MANATEE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PROFESSIONALLY YOURS INC
1342 SE 46TH LN
CAPE CORAL, FL 33904

New Principal Place of Business:

C/O PROFESSIONALLY YOURS INC
1342 SE 46TH LN
CAPE CORAL, FL 33904 US

Current Mailing Address:

C/O PROFESSIONALLY YOURS INC
PO BOX 100831
CAPE CORAL, FL 33910

New Mailing Address:

C/O PROFESSIONALLY YOURS INC
PO BOX 100831
CAPE CORAL, FL 33910 US

FEI Number: 59-2034479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, BARBARA
C/O PROFESSIONALLY YOURS INC
1342 SE 46TH LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAL, CATHERINE
Address: 4423 COUNTRY CLUB BLVD C4
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: DOUCETTE, GERALD
Address: 4423 COUNTRY CLUB BLVD C6
City-St-Zip: CAPE CORAL, FL 33904

Title: STD () Delete
Name: WITT, ANNE
Address: 4423 COUNTRY CLUB BLVD B3
City-St-Zip: CAPE CORAL, FL 33904

Title: PD () Delete
Name: ROLEKE, JAMES,
Address: 4423 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: BOULCH, THOMAS
Address: 4411 COUNTRY CLUB BLVD A2
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAL, CATHERINE
Address: 4423 COUNTRY CLUB BLVD C4
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VD (X) Change () Addition
Name: DOUCETTE, GERALD
Address: 4423 COUNTRY CLUB BLVD C6
City-St-Zip: CAPE CORAL, FL 33904 US

Title: STD (X) Change () Addition
Name: WITT, ANNE
Address: 4423 COUNTRY CLUB BLVD B3
City-St-Zip: CAPE CORAL, FL 33904 US

Title: PD (X) Change () Addition
Name: ROLEKE, JAMES
Address: 4423 COUNTRY CLUB BLVD C1
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: HANES, DANIEL
Address: 4417 COUNTRY CLUB BLVD B7
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES ROLEKE

PD

05/08/2002

Electronic Signature of Signing Officer or Director

_____ Date