2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 26, 2001 8:00 am ³ Secretary of State **DOCUMENT # 759770** 1. Entity Name CARLOS POINTE BEACH CLUB ASSOCIATION, INC. 03-26-2001 90069 019 ****61.25 Principal Place of Business Mailing Address C/O D.G. SUITOR & ASSOC. PO BOX 6017 FT. MYERS BEACH FL 33932 1661 ESTERO BLVD. #27 FT. MYERS BEACH FL 33917 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 FEI Number 59-2127344 Not Applicable Zio Country 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) D.G. SUITOR & ASSOC, INC. 1661 ESTERO BLVD STE 27A FORT MYERS BEACH FL 33932 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE P. IRMA CHIARCOS TITLE Delete NAME NAME CASTLEMAN, ED 4535 Consession 8, RR#3, avarable STREET ADDRESS STREET ADDRESS 322 BX 254 MAIOSTONE, CAMADA NOR- 1KO CITY-ST-7IP CITY-ST-ZIP MARIETTA NY 13110 TITLE D۷ ☐ Delete TITLE KATHLEEN COWAN ABEND, TOBY NAME NAME 25 CARVERS GREEN STREET ADDRESS STREET ADDRESS 144 UPLAND AVE CITY-ST-ZIP CHASKA UN 55318 -CITY-ST-ZIP **NEWTON HIGHLAND MA 02161** TITLE T. Addition ☐ Delete Change TITLE JOSEPH PECKO NAME CONWAY, DICK NAME 5430 SW 39TH WAY STREET ADDRESS STREET ADDRESS 1975 BURNHAM LN 33312 FT. LAUDER DAILE, FL CITY-ST-ZIP CITY-ST-ZIP KETTERING OH Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition

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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

Change

☐ Addition