FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # 762688** 1. Entity Name SOUTH SEAS PLANTATION BEACH HOME CONDOMINIUM ASS 05-10-2001 90201 021 ****61.25 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. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1580069 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. Zip Code City 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 \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change : ☐ Addition TITLE TITLE SCHNEIDER RICK 1800 South Seas Plantation Rd. SCHNEIDER, RICK NAME STREET ADDRESS STREET ADDRESS 664 ARIZONA PASS CAPTIVA, FC 33924 CITY-ST-ZIP **ELK GROVE VILLAGE IL 60007** CITY-ST-ZIP D Delete TITLE Change ☐ Addition TITLE BUCHER BRIAN 3871 MISSION HILLS RO. S BUCHER, BRAIN NAME STREET ADDRESS STREET ADDRESS 3871 MISSION HILLS RD. S NORTHBROOK, IL 60062 CITY-ST: ZIP. CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DARDICK, NATHAN NAME STREET ADDRESS 2331 ORRINGTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EVANSTON IL 60201** BENTELE LAYMOND Change 13043 PEMISKOOKE VALLEY COURT TITLE □ Delete TITLE Addition NAME BENTELE, RAYMOND NAME STREET ADDRESS STREET ADDRESS 13043 AMBROOKE VALLEY CT ST LOUIS, MO 63141 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63141 TITLE 🔀 Delete TITLE **X** Change ☐ Addition MICHAEL F. NAME KELLY, MICHAEL F. NAME 22 CIECLE WEST STREET ADDRESS 22 CIRCLE WEST STREET ADDRESS EDINA, MN 55436 CITY-ST-ZIP CITY-ST-ZIP **EDINA MN 55436** TITI F ■ Delete TITLE X Change ☐ Addition FREEMAN JAMES NAME FREEMAN, JAMES NAME 53 CLEVELAND STREET STREET ADDRESS 53 CLEVELAND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHAGRIN FALLS, OH 44022 **CHAGRIN FALLS OH 44022**

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.