2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2002 8:00 am Secretary of State **DOCUMENT # 762688** 1. Entity Name SOUTH SEAS PLANTATION BEACH HOME CONDOMINIUM ASS 03-13-2002 90100 022 ****61.25 OCIATION, 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 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1580069 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 FI 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) BH 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Change ☐ Addition ☐ Delete TITLE SCHNEIDER, RICK NAME NAME STREET ADDRESS 13000 S SEAS PLANTATION ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPTIVA FL 33924 Change ☐ Addition ☐ Delete TITLE TITLE BUCHER BRIAN **BUCHER, BRAIN** NAME NAME STREET ADDRESS STREET ADDRESS 3871 MISSION HILLS RD. S CITY-ST-ZIP CITY-ST-ZIF NORTHBROOK IL 60062 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DARDICK, NATHAN NAME NAME STREET ADDRESS STREET ADDRESS 2331 ORRINGTON AVE CITY-ST-ZIP CITY-ST-ZIP EVANSTON IL 60201 SD ☐ Change Addition TITLE ☐ Delete TITLE BENTELE, RAYMOND NAME NAME STREET ADDRESS 13043 AMBROOKE VALLEY CT STREET ADDRESS CITY-ST-ZIP ST LOUIS MO 63141 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE KELLY, MICHAEL F. NAME NAME STREET ADDRESS 22 CIRCLE WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EDINA MN 55436 **Addition X** Delete TITLE ☐ Change HARRY BARBEE FREEMAN, JAMES NAME NAME SHERATON 53 CLEVELAND STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **CHAGRIN FALLS OH 44022**

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

NATHAN DARDICK