2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 767206 Feb 04, 2000 8:00 am 1. Entity Name **Secretary of State** CHARLOTTE BAY RESORT & CLUB ASSOCIATION, INC. 02-04-2000 90020 014 ****61.25 Principal Place of Business Mailing Address 23128 BAYSHORE ROAD 23128 BAYSHORE ROAD PORT CHARLOTTE FL 33980-3203 PORT CHARLOTTE FL 33980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2358373 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) DAVIES, CHRISTOPHER N. 1415 HENDRY ST FT MYERS FL 33901 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TD Sec * Addition TITLE ☐ Change TITLE ☐ Defete WILLIAMS, WALTER L. NAME KATHLEEN Holcomb NAME 319 Yorkshire St STREET ADDRESS 18205 O'HARA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Port Charlotte, Fl PORT CHARLOTT FL 33954 কব Addition ☐ Change Delete TITLE TITLE HOLDRIDGE, RICHARD NAME Theodore Judson NAME STREET ADDRESS 3021 SE 17th Ave. STREET ADDRESS 1605 NORTH DRIVE CITY-ST-ZIP CITY-ST-ZIP Cape Coral. Fl FORT MYERS FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NEWBERRY, JERALD NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1947 N/A CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL 34625 TITI F ☐ Change ☐ Addition TITLE Delete FLYNN, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 1397 DORCHESTER STREET CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change MATSON, JOANNE S. NAME MAME STREET ADDRESS STREET ADDRESS 1729 INLAND DR. CITY-ST-7IP CITY-ST-ZIP N. FORT MYERS FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

SIGNATURE: Walter IN Williams, Treas January Residence of Signature and Typed On Printed Name of Signature and Typed On Typ

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.