## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # 767206** 1. Entity Name CHARLOTTE BAY RESORT & CLUB ASSOCIATION, INC. 04-09-2001 90055 021 \*\*\*\*61.25 Principal Place of Business Mailing Address 23128 BAYSHORE ROAD 23128 BAYSHORE ROAD PORT CHARLOTTE FL 33980 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 Zip Country \$8.75 Additional П 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) DAVIES, CHRISTOPHER N. 1415 HENDRY ST FT MYERS FL 33901 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. **Addition** Change TD □ Delete TITLE TITLE JUDSON, THEODORE WILLIAMS, WALTER L. NAME NAME 17950 Antherium Lane STREET ADDRESS STREET ADDRESS 18205 O'HARA DR. CITY-ST-ZIP N. Ft. Myers, FL 33917 CITY-ST-ZIP PORT CHARLOTT FL ☐ Addition Change ☐ Delete TITLE TITLE HOLDRIDGE, RICHARD NAME NAME STREET ADDRESS 1605 NORTH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL ☐ Change ☐ Addition TITLE Delete TITLE NEWBERRY, JERALD NAME NAME STREET ADDRESS P.O. BOX 1947 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL 34625 Change Addition D Delete TITLE TITLE FLYNN, PAUL NAME STREET ADDRESS 1397 DORCHESTER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL ☐ Delete TITLE Change ☐ Addition TITLE MATSON, JOANNE S. NAME NAME 1729 INLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. FORT MYERS FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOLCOMB, KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 319 YORKSHIRE ST CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33954

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.

SIGNATURE: RECOURED SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/01

941-627:2300

Daytime Phone #