## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like emp

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_\_

## FILED Jan 16, 2002 8:00 am Secretary of State **DOCUMENT # 767206** 1. Entity Name CHARLOTTE BAY RESORT & CLUB ASSOCIATION, INC. 01-16-2002 90052 005 \*\*\*\*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 City & State City & State 4. FEI Number Applied For 59-2358373 Not Applicable Zip Country Zip 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, TITLE CR2E037 (9/01) ☐ Delete TITLE X Addition WILLIAMS, WALTER L. NAME JUDSON, Theodore NAME 18205 O'HARA DR. 17950 ÁNTHERIUM LANE STREET ADDRESS STREET ADDRESS N. FT. MYERS, FL CITY-ST-ZIP PORT CHARLOTT FL CITY-ST-7/P TITI F ☐ Delete TITLE ☐ Addition Change HOLDRIDGE, RICHARD NAME NAME STREET ADDRESS 1605 NORTH DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NEWBERRY, JERALD NAME NAME P.O. BOX 1947 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34625 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FLYNN, PAUL NAME NAME STREET ADDRESS 1397 DORCHESTER STREET STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP DVD TITLE Delete TITLE Change ☐ Addition MATSON, JOANNE S. NAME NAME STREET ADDRESS 1729 INLAND DR. STREET ADDRESS CITY-ST-ZIP N. FORT MYERS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition HOLCOMB, KATHLEEN NAME NAME STREET ADDRESS 319 YORKSHIRE ST STREET ADDRESS CITY-ST-ZIP **PORT CHARLOTTE FL 33954** CITY-ST-ZIP 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