2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2002 8:00 am **DOCUMENT # 770924** Secretary of State 1. Entity Name 03-24-2002 90071 027 ****61.25 MARINA CONDOMINIUM AT BAY HILL, INC. Principal Place of Business Mailing Address P O BOX 568846 P O BOX 568846 ORLANDO FL 32856-5846 ORLANDO FL 32856-5846 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 59-2587161 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Z.-Name and Address of New Registered Agent 6, Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WOLTER, PAMELA R 87 W MICHIGAN ST ORLANDO FL 32806 Zip Code City 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change SLATTER**N**, DONALD NAME NAME 6310 MASTERS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SORG, WALTER NAME STREET ADDRESS STREET ADDRESS 6314 MASTERS BLVD. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL SD ☐ Delete TITLE Change ■ Addition NAME FOX HOWARD NAME STREET ADDRESS STREET ADDRESS 6354 MASTERS RD CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition SANDERS, ROY NAME NAME STREET ADDRESS 9000 BAY HILL BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MECHEM, CHARLES NAME STREET ADDRESS 6358 MASTERS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ... CITY-ST-ZIP

I hereby 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 pr 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 a other like empowered.

SIGNATURE:

Daytime Phone #