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2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 771001** 1. Entity Name BAY HARBOR CLUB OF BONITA BEACH CONDOMINIUM ASSO 04-26-2001 90112 022 ****61.25 Principal Place of Business Mailing Address 26225 HICKORY BLVD. 26225 HICKORY BLVD. BONITA SPRINGS FL 33923 BONITA SPRINGS FL 33923 C0052679 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 59-2358903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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) MCCLURE, P.A., ROBERT D 500 FIFTH AVE SOUTH NAPLES FL 34102 Zip Code FL 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) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (10/00)TITLE ☐ Delete ☐ Change ☐ Addition SCHROER, JAMES NAME NAME 26235 HICKORY BLVD, 7B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP DS TITLE X Delete ☐ Change ★ Addition LYNCH, MICHEAL NAME Reilly, Jane 26225 HICKORY BLVD. #1C STREET ADDRESS STREET ADDRESS 26225 Hickory Blvd., #2D **BONITA SPRINGS FL 34134** Bonita Springs, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ∠ Delete TITLE S/D ☐ Change Addition LYNCH, MICHAEL NAME NAME Nelson, Philip 26225 HICKORY BLVD, 3B 26235 Hickory Blvd., #2B STREET ADDRESS STREET ADDRESS Bonita Springs, FL 34134 CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change Addition MCLEAN, DAN NAME NAME STREET ADDRESS 26235 HIKCORY BLVD, 8A STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-7IP ☐ Defete TITLE ☐ Change Addition CHARTRAND, STEVEN NAME STREET ADORESS 26235 HICKORY BLVD 1B STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP ☐ Delete TITLE Change **Addition** Basford, James NAME NAME 26225 Hickory Blvd., #8A STREET ADDRESS STREET ADDRESS Bonita Springs, FL 34134 CITY-ST-ZIP CITY-ST-ZIP

12. 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 of 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.