FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 19, 2001 8:00 am DOCUMENT # NO4543 Secretary of State 1. Entity Name RIVER POINTE MARINA, INC. 01-19-2001 90018 001 ****61.25 Principal Place of Business Mailing Address 811 RIVER POINTE DRIVE 2250 QUEENS WAY UCOOUUUA NAPLES FL 34102 NAPLES FL 34112 US 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 59-2443420 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 Name KRAUS) KRALIS, CHERYL R Street Address (P.O. Box Number is Not Acceptable) 1072 GOODLETTE RD NAPLES FL 33940 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TD Delete TITLE D 3R2E037 (10/00) ☐ Change GREGORY, WILLAM R NAME NAME WILLAGAN STREET ADDRESS 2250 QUEENS WAY 800 RIVER POINTE DR # 204 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP NAPLES, FL. 34112 TITLE ☐ Delete TITLE Change Addition NAME CASSIDY, CHRIS NAME STREET ADDRESS 1872 PICCADILLY CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP TITLE Delete TITLE Change T - Addition CLEMENS, DAVID NAME NAME STREET ADDRESS **5041 SUNBURY COURT** STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-7/P ۷D TITLE Delete TITLE ☐ Change Addition FERNSTROM, CARL NAME STREET ADDRESS 3096 TAMIAMI TR N#3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-7IP SD TITLE ☐ Delete TITLE Change ☐ Addition NAME RUSSELL, RAY NAME STREET ADDRESS 2716 FOUNTAIN VIEW LN #101 STREET ADDRESS CITY-ST-7IP NAPLES FL 34109 CITY-ST-ZIP TITLE PD Delete TITLE ☐ Change ☐ Addition CACO, BOB NAME NAME STREET ADDRESS 28651 WINTHROP CIRCLE STREET ADDRESS CITY-ST-7IP **BONITA SPRINGS FL 33923** 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 changed, or on an attachment with an address, with all other like empowered.

William R GREGORY

941-793-6206