FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am § Secretary of State **DOCUMENT # N07195** 1. Entity Name BEL-AIR BEACH CLUB ASSOCIATION, INC. 04-21-2002 90862 016 ****61.25 Principal Place of Business Mailing Address 4X ESTERO BLVD. 780 ESTERO BLVD. 行: MYERS BEACH FL 33931-2100 FT. MYERS BEACH FL 33931-2100 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. FE≀ Number Applied For 59-2300075 Not Applicable 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 SPS, INC Street Address (P.O. Box Number is Not Acceptable) - + 12065 METRO PKWY FORT MYERS FL 33912 Zip Code egabove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SCCD TITLE Delete TITLE massicco, Donna Change MASSUCV, DONALD NAME NAME STREET ADDRESS 4265 BAY BCH LANE STREET ADDRESS CITY-ST-ZIP FT MYERS BCH FL CITY-ST-ZIP PDCO TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASSUCO, JEANETTE NAME NAME STREET ADDRESS 4265 BAY BCH LANE STREET ADDRESS CITY-ST-ZIP FT MYERS BCH FL CITY-ST-ZIP TITLE Delete _ TITLE ☐ Change ☐ Addition KEOGH, FRANCES NAME NAME STREET ADDRESS 2600 ELVA PLACE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33971 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SWEETLAND, GENEVERE NAME STREET ADDRESS 5457 NINTH AVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WATTS, RICHARD NAME NAME STREET ADDRESS 8450 SLEEPY HOLLOW DRIVE STREET ADDRESS CITY-ST-7IP WARREN OH 44484 CITY-ST-ZIP TD TITLE Delete TITLE Change ☐ Addition CHANNELL, DONNA NAME NAME STREET ADDRESS 780 ESERD BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS BEACH FL 33931 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

SIGNATURE

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

like empowered

welte of Massuces