2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am § Secretary of State **DOCUMENT # N27004** 1. Entity Name WATERFORD OF PELICAN BAY PROPERTY OWNERS' ASSOCI 05-02-2002 90026 039 ****61.25 ATION, INC. Principal Place of Business Mailing Address P10, BOX, 10369 P O BOX 10369 海部.ES FL-34101 NAPLES FL 34101 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 65-0083481 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 HART, STEPHEN P. Street Address (P.O. Box Number is Not Acceptable) 4985 E TAMIAMI TRAIL NAPLES FL 34113 City 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) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 STD TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HENRY, JAMES NAME STREET ADDRESS **683 ANNEMORE LN** STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANG, WARREN G NAME NAME STREET ADDRESS 3 WESTWOOD DR STREET ADDRESS CITY-ST-ZIP HADDONFIELD NJ 08033 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CRAIGMILE-VIRGINIA NĂMF STREET ADDRESS 6902 GREEN TREE DR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE Delete TITLE-Change Addition NAME TRIVAS, SAM NAME STREET ADDRESS **688 ARDMORE LN** STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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SIGNATURE:

1591-0436

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