2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N 32417 1. Entity Name FILED BOUGAINVILLEA GARDENS, INC. 01 FEB 12 PH 4: 51 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 1021 Swallow Ave. 1021 Swallow Ave. P.O. Box 488 P. O. Box 488 Marco Island, FL 34146 Marco Island, FL 34146 2. Principal Place of Business 3. Mailing Address REINSTANEMENT Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For Not Ap 65-0233264 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 <u>Resort Management</u> 834 Bald Eagle Drive Street Address (P.O. Box Number is Not Acceptable) Marco Island, FL 34145 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. 9. Election Campaign Financing FILENOW \$5.00 May Be Make Check Paveble io Trust Fund Contribution. FEE (5.581.25) Added to Fees Eapartment of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. :IIILE: 🧷 TITI F President/b ☐ Detete ☐ Change Addition NAME NAME George Wagner 1021 Swallow Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Marco Island</u> TITLE ' VP/b Delete ☐ Addition TITLE Change NAME 7000003745097 NAME John McCreight STREET ADDRESS STREET ADDRESS -02/21/01--01040--030 1021 Swallow Ave., ****603.75 CITY-ST-ZIP CITY-ST-ZIP ****603.75 <u>Marco Island, FL</u> TITLE Change Addition S/T/D Delete TITT F NAME. NAME -Marie Panuzio 700003745097-STREET ADDRESS STREET ADDRESS -02/21/01--01040--031 *****61 25 *****61 1021 Swallow Ave., #302 CITY-ST-ZIP CITY-ST-ZIP <u>Marco Island, FL 34145</u> Addition TITLE TITLE ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayume Phone