2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N36512

FILED Jun 18, 2002 8:00 AM Secretary of State

Entity Name: THE COLONADE AT PARK SHORE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

265 AIRPORT ROAD S. NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

C/O R & P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 US

FEI Number: 65-0145125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R & P MANAGEMENT ASSOC
265 AIRPORT RD SOUTH
NAPLES, FL 33942 US

R & P MANAGEMENT ASSOC
265 AIRPORT RD SOUTH
NAPLES, FL 34104 US

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: GLENN CARROLL 06/18/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: DP (X) Change () Addition Name: NISBY, PAUL Name: MARSCH, EDWARD

Address: 249 COLONADE CIR Address: 151 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Title: DP () Delete Title: VPD (X) Change () Addition Name: CONWELL, JAMES T Name: SHELTON, WILLIAM T

Address: 238 COLONADE CIRCLE Address: 199 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Title: ST () Delete Title: D (X) Change () Addition Name: CONKLIN, WILLIAM Name: GOTARD, DAVID

 Name:
 CONKLIN, WILLIAM
 Name:
 GOTARD, DAVID

 Address:
 27 COLONADE CIR
 Address:
 113 COLONADE CIRCLE

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34103

 Name:
 NACE, JAMES
 Name:
 CLARK, PATRICK

 Address:
 161 COLONADE CIR
 Address:
 201 COLONADE CIRCLE

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34103

 Name:
 KOPCHICK, BÉTTINA
 Name:
 TIERNEY, THOMAS

 Address:
 161COLONADE CIRCLE
 Address:
 172 COLONADE CIRCLE

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD MARSCH PD 06/18/2002