FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am § Secretary of State **DOCUMENT # N49040** 1. Entity Name BRIGHTON AT BAY COLONY CONDOMINIUM ASSOCIATION, 04-29-2002 90131 021 ****61 25 INC. Principal Place of Business Mailing Address 8231 BAY COLONY DR 8231 BAY COLONY DR #3000 #3000 NAPLES FL 33963 NAPLES FL 34108 uc. 2. Principal Place of Business 3. Mailing Address 8231 BAY COLONY DR #3000 8231 BAY COLONY DR #300 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0421399 NAPLES, FL NAPLES, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34108 USA Fee Required 34108 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>KATHERINE TARDIO</u> WAY-PAUL Street Address (P.O. Box Number is Not Acceptable) 8231 BAY COLONY DRIVE #1203 8231 BAY COLONY DR 2002 NAPLES FL 34108 Zip Code 34108 NAPLES 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. TARDIO. SIGNAȚURE **KATHERINE** PRESIDENT Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change TITLE ☐ Delete TITLE ☐ Addition TARDIO, KATHERINE NAME NAME TARDIO, KATHERINE STREET ADDRESS 8231 BAY COLONY DR #1203 STREET ADDRESS 8231 BAY COLONY DR #1203 CITY-ST-ZIP NAPLES FL CITY-ST-ZIP NAPLES, FL34108 VPD TITLE Delete TITLE Change ☐ Addition VPD FLOOD, CYNTHIA NAME NAME HOLMES, G. BURTT 8231 BAY COLONY DR. #602 STREET ADDRESS STREET ADDRESS 8231 BAY COLONY DR #804 CITY-ST-ZIE NAPLES FL 34108 CITY-ST-ZIP NAPLES, FL 34108 Change TITLE ☐ Delete TITLE ☐ Addition TD BALL, SCOTT NAME NAME BALL, SCOTT 8231 BAY-COLONY DR #604-STREET ADDRESS STREET ADDRESS 8231 BAY COLONY DR #604 NAPLES, FL 34108 CITY-ST-ZIF NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE SD ▼ Change ☐ Addition WAY, PAUL NAME NAME MCDONALD, ROBERT 8231 BAY COLONY DR. #2002 STREET ADDRESS STREET ADDRESS 8231 BAY COLONY DR #603 CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP NAPLES, FL 34108 Change ☐ Delete TITLE ☐ Addition D HOLMES, G. BURTT NAME NAME WAY, PAUL STREET ADDRESS 8231 BAY COLONY DRIVE #804 STREET ADDRESS 8231 BAY COLONY DR #2002 CITY-ST-ZIP NAPLES FL 34108 CITY-ST-7IP NAPLES, FL 34108 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: KATHERINE TARDIO PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING 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.