

2002 UNIFORM BUSINESS REPORT (UBR)

5/21

FILED
Jun 10, 2002 8:00 am
Secretary of State

05-20-2002 90020 040 ****61.25

DOCUMENT # N97000004260

1. Entity Name

BOYNE SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business

**18100 ROYAL TREE PARKWAY
 NAPLES FL 34114**

Mailing Address

**18100 ROYAL TREE PARKWAY
 NAPLES FL 34114**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3514643

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**PRANGE, AMY K
 18100 ROYAL TREE PKWY
 NAPLES FL 34109**

7. Name and Address of New Registered Agent

Name **Rsm-McGladry, Inc.**

Street Address (P.O. Box Number is Not Acceptable) **600 Fifth Ave. South, #212**

City **Naples**

FL

Zip Code **34102**

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

4-24-02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing ☐ **\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **PRANGE, AMY K**
 STREET ADDRESS **6555 SANDALWOOD LANE**
 CITY-ST-ZIP **NAPLES FL 34109**

TITLE **STD** ☒ Delete
 NAME **ERICKSON, WILLIAM C**
 STREET ADDRESS **1250 TAMiami TR N #302**
 CITY-ST-ZIP **NAPLES FL 34102**

TITLE **D** ☒ Delete
 NAME **MACKARVICH, CHRISTA L**
 STREET ADDRESS **18100 ROYAL TREE PARKWAY**
 CITY-ST-ZIP **NAPLES FL 34114**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
 NAME **Stephen Kircher**
 STREET ADDRESS **Boyne Mt. Rd.**
 CITY-ST-ZIP **Boyne Falls, MI. 49713**

TITLE **D** ☐ Change ☒ Addition
 NAME **Ed Dembeck**
 STREET ADDRESS **Boyne Mt. Rd.**
 CITY-ST-ZIP **Boyne Falls, MI. 49713**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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)(l), 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 or without like empowered.

SIGNATURE

Signature typed or printed name of signing officer or director

Amy Prange 4/10/02 (941) 263-2810

Date

Daytime Phone #

CR2E037 (9/01)

(10/01)