2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2001 8:00 am³ Secretary of State DOCUMENT # N9700005631 1. Entity Name MARCO BEACH OCEAN RESORT CONDOMINIUM ASSOCIATION 05-11-2001 90461 011 ****70.00 Principal Place of Business Mailing Address 801 LAUREL OAK DR., STE, 640 801 LAUREL OAK DR., STE. 640 SUITE:710 SUITE 710 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address 3200 Tamiami Trail N. 3200 Tamiami Trail N. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 200 Suite 200 Applied For City & State City & State 4. FEI Number 59-3474197 Not Applicable Naples, FL Naples, FI Country \$8.75 Additional Country 34¶03 34103 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WOODWARD, MARK J 3200 Tamiami Trail N., Suite 200 801 LAUREL OAK DR **SUITE 710** Zip Code City NAPLES FL 34108 34103 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE DINARDO, ANTHONY NAME NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34114 Change □ Addition ☐ Delete TITLE PARISI, JOSEPH L. NAME NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34114 DV ☐ Change ☐ Addition ☐ Defete TITLE TITLE RIEGELHAUPT, RHEA NAME NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34114 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other the empowered.

Cate

Daytime Phone #

FILED