

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000068040

FILED
Sep 12, 2002
Secretary of State

Entity Name: BAY MARINA PROPERTY, INC.

Current Principal Place of Business:

4001 TAMIAMI TRL., N., STE. 300
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

4001 TAMIAMI TRL., N., STE. 300
NAPLES, FL 34105

New Mailing Address:

FEI Number: 23-2917370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, J. DUDLEY E
GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODLETTE, J. DUDLEY E
GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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: J. DUDLEY GOODLETTE

09/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKOWN, DAVID
Address: 718 BIGELOWCORP CENTER
City-St-Zip: PIITSBURGH, PA 152193028

Title: D () Delete
Name: MCGROGAN, DANIEL
Address: SUITE 718, BIGELOW CORP. CENTER
City-St-Zip: PITTSBURGH, PA 15219

Title: D () Delete
Name: FINEGOLD, ALAN H.
Address: 6 PPG PLACE
City-St-Zip: PITTSBURGH, PA 15222

Title: AS () Delete
Name: JOHNSON, KENNETH R
Address: 4001 TAMIAMI TRAIL NORTH #300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKOWN, DAVID
Address: 1001 LIBERTY AVENUE, SUITE 850
City-St-Zip: PIITSBURGH, PA 152223716

Title: D (X) Change () Addition
Name: MCGROGAN, DANIEL
Address: 1001 LIBERTY AVENUE, SUITE 850
City-St-Zip: PITTSBURGH, PA 152223716

Title: D (X) Change () Addition
Name: FINEGOLD, ALAN H.
Address: 6 PPG PLACE, SUITE 1150
City-St-Zip: PITTSBURGH, PA 152225406

Title: AS (X) Change () Addition
Name: JOHNSON, KENNETH R
Address: 4001 TAMIAMI TRAIL NORTH, SUITE 300
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH R. JOHNSON

AS

09/12/2002

Electronic Signature of Signing Officer or Director

Date