Jan 23, 2003 8:00 am

FILED

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # 713640 01-23-2003 90051 026 ****61.25 1. Entity Name YACHT HARBOR, INC. Principal Place of Business Mailing Address 2500 GULF SHORE BLVD. NORTH 2500 GULF SHORE BLVD. NORTH NAPLES FL 33940 NAPLES FL 33940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 59-1722222 Applied For City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAVANAUGH, FRANCIS X Street Address (P.O. Box Number is Not Acceptable) 2500 GULF SHORE BOULEVARD NORTH NAPLES FL 33940 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME BYERS, ROBERT NAME STREET ADDRESS 2500 GULF SHRS BLVD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL **VPD** ☐ Addition ☐ Delete ☐ Change TITLE TITLE RICHARDS, ALBERT NAME NAME STREET ADDRESS 2500 GULF SHRS BLVD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAVANAUGH, FRANCIS X NAME NAME STREET ADDRESS 2500 GULF SHR\$ BLVD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition TITLE ☐ Defete TITLE **DUNLEY, ROBERT** NAME STREET ADORES 2500 GULF SHRS BLVD N STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE DECASTRO, PEGGY NAME 2500 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

1200 A. W. J. M. R. P. P. P. P. DUCIS X. (AVANAUGH 1/19/03 239-435-0635

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