FILED

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

Apr 28, 2003 8:00 am Secretary of State **DOCUMENT # 716504** 1. Entity Name 04-28-2003 90523 036 ****61.25 MARTINIQUE CLUB OF NAPLES, INC. Principal Place of Business Mailing Address 3003 GULF SHORE BLVD N. C/O MELDON CONSULTANTS 11018115 800 HARBOUR DR NAPLES FLA 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1374818 Not Applicable Zip Country 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 MELDON, THOMAS E Street Address (P.O. Box Number is Not Acceptable) C/O MELDON CONSULTANTS 800 HARBOUR DR **NAPLE6 FL 34103** 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ☐ Addition NAME BARNES, WILLIAM NAME STREET ADDRESS STREET ADDRESS 1001 NORTH OAKDEN AVE. CITY-ST-ZIP CITY-ST-ZIP MUNCIE IN 47304 **⊠** Delete ☐ Change Addition TITLE TITLE HAMMER, CYNTHIA JONES, SHIRLEY NAME NAME 3003 GULF SHORE BLUD. N. #303 STREET ADDRESS 1400 INWOODS CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD HILLS MI 43551 NAPLES, FL 34103 Delete Change TITLE TITLE ZIEMS, THOMAS NAME NAME STREET ADDRESS 10581 SPRING MILL LANE STREET ADDRESS CITY-ST-ZIE PERRYSBURG OH 43551 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TYRELL, GERALD J NAME STREET ADDRESS 24 STEEP HILL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTON CT 06883 TITLE TITI F Delete Addition ☐ Change BISHOP, STUART NAME CRAWFORD, SHELIA NAME 3903 CHISELHURST ROAD STREET ADDRESS 3029 WYNFIELD MEWS LANE STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40206 CITY-ST-ZIP COLUMBUS, OH 43220 TITLE ☐ Delete TITLE VPD Change Addition NAME ROUBINEK, GARY NAME

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 reference 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

3 QUEENS PEAK

CANTON CT 06019

3003 GILLE SHORE BLVO. N. #303

NAPLES, FL 34103

239-261-4707