## 2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 17, 2002 8:00 am Secretary of State **DOCUMENT # 719845** 1. Entity Name HOLLY GREENS VILLA, INC. 05-17-2002 90027 050 \*\*\*\*61.25 Principal Place of Business Mailing Address C/O THE WARNER CORP C/O THE WARNER CORP 886 110TH AVE N #7 886 110TH AVE N #7 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Majjing Address % MELDON CONSULTANTS CONSULTANTS % MECDON Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 800 HARBO 800 HARBOUR City & State City & State 4. FEI Number Applied For 59-1405101 Not Applicable Country 45 A \$8.75 Additional 5. Certificate of Status Desired П 34103 Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent I HOMAS E. MELDON Street Address (P.O. Box Number is Not Acceptable) WARNER, BRIAN J C/O THE WARNER CORP 800 HARBOUR DREVE 886 110TH AVE N #7 Zip Code City NAPLES FL 34108 34103 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (9/01) ☐ Addition ☐ Change TITLE ٧D ☐ Delete TITLE OLMEN, PATRICIA NAME NAME 3070 GULF SHORE BLVD N #205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Addition ☐ Change Delete TITLE TITLE NAME MEYERS, MIKE NAME STREET ADDRESS 3070 GULF SHORE BLVD N #203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Delete - --TITLE ے 🔲 Change TITLE: WHELAN, ALBERT NAME NAME STREET ADDRESS 3070 GULF SHORE BLVD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HOMER, EDWIN NAME STREET ADDRESS 3070 GULF SHORE BLVD N #101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHNSON, JOAN NAME NAME STREET ADDRESS STREET ADDRESS 3070 GULF SHORE BLVD N #202 CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34103 TD Addition ☐ Delete TITLE Change TITLE DECKER, BEVERLY NAME NAME 72 PROSPECT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BARRINGTON RI 02806**

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 like empowered.

SIGNATURE: