2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am § Secretary of State DOCUMENT # 737815 1. Entity Name 05-16-2001 90028 004 ****61.25 TENNIS VILLAS CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business P.O. BOX 194 P.O. BOX 194 ATTN: ASSN. MANAGEMENT ATTN: ASSN. MANAGMENT CAPTIVA ISLAND FL 33924 CAPTIVA ISLAND FL 33924 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1898986 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 Street Address (P.O. Box Number is Not Acceptable) SOUTH SEAS PLANTATION RESORT 13000 CAPTIVA ROAD ATTN: ASSN. MGMT. Zip Code City CAPTIVA ISLAND FL 33924 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Inthony Merlino D Delete TITLE TITLE KORNDOEREER! TAD P.O.B. 238 NAME NAME 8 HEWLETT AVENUE STREET ADDRESS STREET ADDRESS POWIN LOOKOUX NY 11569 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE 903 Central avenue TRAGONE, PETER NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1040 NJ 07762 CITY-ST-ZIP CITY-ST-ZIP CAPTIVA FL 33924 Addition PD Change TITLE ☐ Delete TITLE Ď PACE, WILLIAM NAME STREET ADDRESS 16037 SW 74TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS POXBOX 757 NA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SCOTT, ELIZABETH NAME STREET ADDRESS STREET ADDRESS 7 OLD POND COURT CITY-ST-ZIP CITY-ST-ZIF WEST ISLIP NY 11795 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

FILED