

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90047 002 ****61.25

DOCUMENT # 742624

1. Entity Name

THE OAKS OF TARPON WOODS, INC.

Principal Place of Business

**800 TARPON WOODS BLVD
 STE F-1
 PALM HARBOR FL 34685
 US**

Mailing Address

**800 TARPON WOODS BLVD
 STE F-1
 PALM HARBOR FL 34685-2000
 US**

2. Principal Place of Business

251 WINDWARD PASSAGE

3. Mailing Address

251 WINDWARD PASSAGE

Suite, Apt. #, etc.

Suite F

Suite, Apt. #, etc.

Suite F

City & State

CLEARWATER, FL.

City & State

CLEARWATER, FL.

Zip

33767

Country

USA

Zip

33767

Country

USA

4. FEI Number

59-1985913

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**JIM NOBLES MANAGEMENT INC
 800 TARPON WOODS BLVD
 STE F-1
 PALM HARBOR FL 34685**

7. Name and Address of New Registered Agent

Name **JIM NOBLES MANAGEMENT INC**
 Street Address (P.O. Box Number is Not Acceptable) **251 WINDWARD PASSAGE**
 Suite **Suite F**
 City **CLEARWATER** FL **FL** Zip Code **33767**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD**
 NAME **GUNSON, PAUL**
 STREET ADDRESS **1000 TARPON WOODS BLVD., #603**
 CITY-ST-ZIP **PALM HARBOR FL**

☐ Delete

TITLE **VPD**
 NAME **NIDA, RICHARD J**
 STREET ADDRESS **1000 TARPON WOODS BLVD., #203**
 CITY-ST-ZIP **PALM HARBOR FL 34685**

☐ Delete

TITLE **TD**
 NAME **NOBEL, CHARLENE**
 STREET ADDRESS **P. O. BOX 540186 N/A**
 CITY-ST-ZIP **LAKE WORTH FL 33454**

☐ Delete

TITLE **SD**
 NAME **GRANINGER, RICHARD**
 STREET ADDRESS **107 ROSEWOOD DR**
 CITY-ST-ZIP **PALM HARBOR FL 34685**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)