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Secretary of State

03-04-1999 90044 026 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 756896 1. Corporation Name TAMAMI VILLAGE LOT OWNERS ASSOCIATION, INC.			
Principal Place of Business 9277 DESOTO DRIVE NORTH FORT MYERS FL 33903 US		Mailing Address 9063 FLAMINGO CIRCLE NORTH FORT MYERS FL 33903 US	
2. Principal Place of Business 21 9021 ARBOR DR Suite, Apt. #, etc. 22 NORTH FORT MYERS FL City & State 23 33903 LEE Zip Country		2a. Mailing Address 26 9063 FLAMINGO CIRCLE Suite, Apt. #, etc. 27 NORTH FORT MYERS FL City & State 28 33903 LEE Zip Country	
3. Date Incorporated or Qualified 03/23/1981		4. FEI Number 59-2351945	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent STEWART, ROBERT P 9063 FLAMINGO CIRCLE NORTH FORT MYERS FL 33903		10. Name and Address of New Registered Agent 81 STERLING L CHAMBERLAIN 82 9021 ARBOR DR 83 NORTH FORT MYERS 84 FL 33903	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0505, Florida Statutes. SIGNATURE STERLING L CHAMBERLAIN DATE 4-1-99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME COLLISON, WILLIAM STREET ADDRESS 251 CITRON WAY CITY-ST-ZIP N FT MYERS, FL 00000	☒ DELETE	1.1 TITLE DIRECTOR 1.2 NAME HOWARD EARNST 1.3 STREET ADDRESS 9063 FLAMINGO CIRCLE 1.4 CITY-ST-ZIP N FT MYERS FL 33903	☐ Change ☒ Addition
TITLE TD NAME SCHWABE, ROBERT STREET ADDRESS 34 GALAXY WAY CITY-ST-ZIP N FT MYERS FL	☒ DELETE	2.1 TITLE TD 2.2 NAME ROBERT P. STEWART 2.3 STREET ADDRESS 9063 FLAMINGO CIR 2.4 CITY-ST-ZIP N. FT MYERS, FL 33903	☐ Change ☒ Addition
TITLE SD NAME DAMPIER, EVELYN STREET ADDRESS 9277 DESOTO DRIVE CITY-ST-ZIP NORTH FORT MYERS FL	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE D NAME CLEAVER, FRANK STREET ADDRESS 9055 FLAMINGO CIRCLE CITY-ST-ZIP N FT MYERS FL 33903	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE PD NAME STEWART, ROBERT P STREET ADDRESS 9063 FLAMINGO CIRCLE CITY-ST-ZIP NORTH FORT MYERS FL 33903	☒ DELETE	5.1 TITLE PAST PRESIDENT 5.2 NAME PETER LONGSTON 5.3 STREET ADDRESS 9007 FLAMINGO CIRCLE 5.4 CITY-ST-ZIP N FORT MYERS FL 33903	☐ Change ☒ Addition
TITLE PRESIDENT NAME CHAMBERLAIN, STERLING STREET ADDRESS 9021 ARBOR DRIVE CITY-ST-ZIP N FT MYERS, FL 00000 33903	☒ DELETE	6.1 TITLE PRESIDENT 6.2 NAME CHAMBERLAIN, STERLING 6.3 STREET ADDRESS 9021 ARBOR DR 6.4 CITY-ST-ZIP N. FT. MYERS FL 33903	☐ Change ☒ Addition

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

941-999-1066

CR2E037 (11/98)