2002 UNIFORM BUSINESS REPORT (UBR) FILED Feb 25, 2002 8:00 am Secretary of State **DOCUMENT # 756896** 1. Entity Name TAMIAMI VILLAGE LOT OWNERS ASSOCIATION, INC. 02-25-2002 90044 037 ****61.25 Principal Place of Business Mailing Address 9021_ARBOR_DRIVE 4021_ARROR DRIVE_ NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address 9097 FLAMINGO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2351945 Not Applicable V. FORT Country \$8.75 Additional 5. Certificate of Status Desired 3903 us Fee Required 33903 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CHAMBERLAIN, STERLING L 9097 FLAMIMGO CIRCLE NORTH FORT MYERS FL 33903 Zip Code FL 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 福港 大学 50 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change Addition SECRETARY X Delete TITLE TITLE HALL, JOYCE 246 CITRON WAY AUSTIN, COLLEEN NAME **≰NAME** 132 CELESTIAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33903 CITY-ST-ZIP N. FORT MYETS Addition Change TITLE TITLE ☐ Delete CHARLES THOMPSON, CHARLES NAME NAME 9090 FLAMINGO CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH FORT MYERS FL 33903 Addition DIRECTOR Change ☐ Delete TITLE TITLE JONES, CHARLES KOFFMAN, ALEX NAME 36 GALAXY WAY 198 HIBISCUS WAY STREET ADDRESS STREET ADDRESS N. FORT MYERS, FL 33903 CITY-ST-ZIP CITY-ST-ZIP NORTH FORT MYERS FL 33903 Delete TITLE TITLE DIRECTUR NAME CLEAVER, FRANK NAME ROSS MAX 9014 ArBor Dr. STREET ADDRESS 9055 FLAMINGO CIRCLE STREET ADDRESS CITY-ST-ZIP N. FORT Myers, FL CITY-ST-ZIP N FT MYERS FL 33903 3 3903 Change **X** Addition Delete TITLE DIRECTOR CROFT, VIRGINIA NAME AUSTIN, DAVE NAME 132 Celestial WAY STREET ADDRESS STREET ADDRESS 4 GALAXY WAY CITY-ST-ZIP CITY-ST-ZIP NORTH FORT MYERS FL 33903

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

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE: (

NAME STREET ADDRESS CHAMBERLAIN, STERLING

NORTH FORT MYERS FL 33903

9021 ARBOR DRIVE

☐ Delete

asurer 2-11-02

CR2E037 (9/01)

Addition