2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee er changed, or on an attachment with an addless

SIGNATURE:

May 17, 2001 8:00 am Secretary of State **DOCUMENT # 759305** 1. Entity Name 05-17-2001 90377 015 ****61.25 BAHIA BEACH PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 502 BAHIA BEACH BLVD 2250 AVENIDA DEL VERA 551086 N FT MYERS FL 33917 RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2511878 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CALLAHAN, SCOTT 37 N ORANGE AVE #200 Zip Code City ORLANDO FL 32801 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) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change PD ☐ Delete TITI F NAME PETERS, ROBERT G STREET ADDRESS STREET ADDRESS 2250 AVENIDA DEL VERA CITY-ST-ZIP CITY-ST-ZIP N FT MYERS FL 33917 ☐ Change Addition TITLE ☐ Delete TITLE NAME ROSEN, MICHAEL E NAME STREET ADDRESS STREET ADDRESS 2250 AVENIDA DEL VERA CITY-ST-ZIP CITY-ST-ZIF N FT MYERS FL 33917 Change Addition ☐ Delete TITLE TITLE KONNENHOVEN, WILLIAM G NAME NAME STREET ADDRESS STREET ADDRESS 2250 AVENIDA DEL VERA CITY-ST-ZIP CITY-ST-ZIP N FT MYERS FL 33917 🔲 Addition ☐ Change ☐ Delete TITLE TITLE CORDELLO, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 2250 AVENIDA DEL VERA CITY-ST-ZIP CITY-ST-ZIE N FT MYERS FL 33917 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

her like empowered

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 powered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4/30/01

FILED