2003 NOT-FOR-PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # 759305 1. Entity Name 05-05-2003 91144 048 ****61.25 BAHIA BEACH PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2250 AVENIDA DEL VERA 502 BAHIA BEACH BLVD RUSKIN FL 33570 N FT MYERS FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-2511878 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALLAHAN, W. SCOTT Street Address (P.O. Box Number is Not Acceptable) 37 N ORANGE AVE #200 ORLANDO FL 32801 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TIŤLE TITLE ☐ Change ☐ Addition ☐ Delete POCKRUS, ALEX NAME NAME STREET ADDRESS 2250 AVENIDA DEL VERA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33917 TITLE ☐ Delete TITLE ☐ Change Addition NAME MATZICK, LARRY NAME STREET ADDRESS 2250 AVENIDA DEL VERA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT_MYERS FL 33917 TIT) F ☐ Delete TITLE ☐ Change ☐ Addition CORDELLO, DOUGLAS NAME STREET ADDRESS 2250 AVENIDA DEL VERA STREET ADDRESS CITY-ST-ZIP N FT MYERS FL 33917 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE

12. I hereby certify that the information supplied with this filling 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 of 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

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

TITLE

STREET ADDRESS

CITY-ST-ZIP

4-28-03 231-931-4538
Date Daytime Phone *

☐ Addition

FILED