FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # 768680: 1. Entity Name -2002 90036 007 ****61 25 EL GALEON BY THE SEA CONDOMINIUM ASSOCIATION, IN Principal Place of Business Mailing Address 1760 GULF: BLVD 1760 GULF BLVD ENGLEWOOD FL 34223-5730 ENGLEWOOD FL 34223-5730 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2799243 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent Antares Group, Inc. Street Address (P.O. Box Number is Not Acceptable) RECEIVED FEB _ 1 2002 MILLS, KATHLEEN 4284 Sunburst Ave. 1760 GULF BLVD #501 ENGLEWOOD FL 34223 City Zip Code North Port 34286 8. The above named enjity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) ☐ Delete TITLE Change ☐ Addition TITLE NAME BRUNS, NORB NAME **CR2E037** STREET ADDRESS 1201 EDGECLIFF PT. SUITE 1163 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45206 □ Delete Change Addition BENNETT, GEORGE NAME STREET ADDRESS 388 CARDINAL DR STREET ADDRESS CITY-ST-ZIP **BLOOMINGDALE IL 60109** CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE WILSON, THOMAS NAME NAME STREET ADDRESS 420 W. OAK ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP arcadia fl **XX**Delete TITLE ☐ Change ☐ Addition TITLE MALMSTADT; DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 295 GLEN EAGLES WAY CITY-ST-ZIP CITY-ST-ZIP HIRAM GA 30141 ☐ Delete TITLE Change ☐ Addition FUSSELL: DON NAME NAME STREET ADDRESS 5540 CONNELL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANT CITY FL 33567 ☐ Delete Change Addition TITLE TITLE MILLS, KATHY NAME NAME 1760 GULF BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL 34223** 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: 02/01/02 George Bennett 941-429-8694