2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM 768916 DOCUMENT # 1. Entity Name **Secretary of State** MARINA BAY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 1101 P.O. BOX 1101 WINDERMERE FL WINDERMERE FL 34786 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2895147 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARD BELTA RICHARD BELTZ Street Address (P.O. Box Number is Not Acceptable) 11039 CLIPPER CT. WINDERMERE FL34786 City Zip Code WINDERMERE 34786 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. 04/29/2001 RICHARD C. BELTZ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE VPD Delete TITLE ☐ Change ☐ Addition NAME NAME KELLY PATRICK STREET ADDRESS STREET ADDRESS 11063 CLIPPER CT. CITY-ST-ZIP CITY-ST-ZIP WINDERMERE 34786 TITLE ☐ Delete TITLE STD X Change ☐ Addition NAME BELTE RICH NAME BELTZ RICH STREET ADDRESS 1103G CLIPPER CT. STREET ADDRESS 11039 CLIPPER CT. CITY-ST-ZIP WINDERMERE FL. 34786 CITY-ST-ZIP WINDERMERE FL. 34786 TITLE PD Delete TITLE PD X Change ☐ Addition NAME ZITON впл NAME ZITON впл STREET ADDRESS 11040 CLIPPER CT. 1104 P CLIPPER CT. STREET ADDRESS CITY-ST-ZIP WINDERMERE WINDERMERĖ 34786 CITY-ST-ZIP FL. FT. 34786 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME

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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Richard C. Beltz

STD

04/29/2001

CR2E037 (11/00)