2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000000049** Jan 29, 2000 8:00 am **Secretary of State** BONITA BEACH CLUB, INC. 01-29-2000 90031 004 ***150.00 Mailing Address Principal Place of Business 28000 SPANISH WELLS DR. 28000 SPANISH WELLS DR. **BONITA SPRINGS FL 33923** BONITA SPRINGS FL: 33923-6686 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0712236 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required *7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PDC** Change ☐ Delete TITLE Addition TITLE SCARLATI, FRANK S JR NAME STREET ADDRESS 28000 SPANISH WELLS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL 33923-6686 ☐ Delete ☐ Change ■ Addition TITLE TITLE MCARDLE, DAVID A. NAME NAME 28000 SPANISH WELLS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 33923-6686** ☐ Delete Change - - Addition TITLE TITLE KELLY, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 28000 SPANISH WELLS DR. CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL 33923-6686 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 15125 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address all other like empowered