

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90219 024 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000003366 1. Entity Name TIBURON GOLF VENTURES, INC.					
Principal Place of Business 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134			Mailing Address 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-3515983	
5. Certificate of Status Desired ☐				Applied For ☒ Not Applicable	
6. Name and Address of Current Registered Agent PIERCE, STEPHEN C 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent's signature required when necessary) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$500.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D NAME GREENBERG, MICHAEL STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-STATE-ZIP BONITA SPRINGS, FL 34134			TITLE SVT NAME James P. Dietz STREET ADDRESS 24301 Walden Center Drive CITY-STATE-ZIP Bonita Springs, FL 34134		
TITLE V NAME HASTINGS, VIVIEN N STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-STATE-ZIP BONITA SPRINGS, FL 34134			TITLE VD NAME George R. Page STREET ADDRESS 24301 Walden Center Drive CITY-STATE-ZIP Bonita Springs, FL 34134		
TITLE DP NAME FRY, DAVID L STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-STATE-ZIP BONITA SPRINGS, FL 34134			TITLE VD NAME George R. Page STREET ADDRESS 24301 Walden Center Drive CITY-STATE-ZIP Bonita Springs, FL 34134		
TITLE S NAME PIERCE, STEPHEN C STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-STATE-ZIP BONITA SPRINGS, FL 34134			TITLE VD NAME George R. Page STREET ADDRESS 24301 Walden Center Drive CITY-STATE-ZIP Bonita Springs, FL 34134		
TITLE VT NAME ADELMAN, STEVEN C STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-STATE-ZIP BONITA SPRINGS, FL 34134			TITLE VD NAME George R. Page STREET ADDRESS 24301 Walden Center Drive CITY-STATE-ZIP Bonita Springs, FL 34134		
TITLE V NAME CULLEN, JAMES D STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-STATE-ZIP BONITA SPRINGS, FL 34134			TITLE VD NAME George R. Page STREET ADDRESS 24301 Walden Center Drive CITY-STATE-ZIP Bonita Springs, FL 34134		
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 507, 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 empowers.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				03/25/03 (239 498-8605)	
Vivien N. Hastings, Vice President					

CITE034 (10/02)