

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90627 047 \*\*\*150.00

DOCUMENT # H 75091 ✓

1. Entity Name

Discovery Bay, Inc.

Principal Place of Business

4191 Bay Beach Lane  
 #223

Mailing Address

4191 Bay Beach Lane  
 #223  
 Ft. Myers Beach, Fl.  
 33931-5978

**C0069054**

2. Principal Place of Business

7205 Estero Blvd.  
 Suite, Apt. #, etc.

3. Mailing Address

4191 Bay Beach Lane  
 Suite, Apt. #, etc.  
 #225

DO NOT WRITE IN THIS SPACE

City & State

Ft. Myers Beach, Fl.

City & State

Ft. Myers Beach, Fl.

4. FEI Number

59-2575078

Applied For

Not Applicable

Zip

33931

Country

Lee

Zip

33931

Country

Lee

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTHA A. HARTUNG  
 4191 Bay Beach Lane  
 #223  
 Ft. Myers Beach, Fl. 33931

7. Name and Address of New Registered Agent

Name: MARTHA A. HARTUNG  
 Street Address (P.O. Box Number is Not Acceptable): 4191 Bay Beach Lane  
 #225  
 City: Ft. Myers Beach FL Zip Code: 33931

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: PD  
 NAME: HARTUNG, MARTHA A.  
 STREET ADDRESS: 4191 BAY BEACH LANE  
 CITY-ST-ZIP: #223  Delete

TITLE:   
 NAME: Ft. Myers Beach, Fl.  
 STREET ADDRESS: 33931  Delete

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:  Delete

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:  Delete

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:  Delete

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:  Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE:   
 NAME:   
 STREET ADDRESS: 4191 Bay Beach Lane  
 CITY-ST-ZIP: #225  Change  Addition

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:  Change  Addition

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:  Change  Addition

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:  Change  Addition

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:  Change  Addition

TITLE:   
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:  Change  Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, with all other like empowered.

SIGNATURE: Martha A. Hartung

April 28, 2001

941-463-8899

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE #

CFR004 (11/00)