

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # M990000000014

1. Entity Name
MONARCH PROPERTIES OF NAPLES, LLC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 13 PM 2:18

Principal Place of Business
8889 PELICAN BAY BLVD., SUITE 501
NAPLES FL 34108

Mailing Address
8889 PELICAN BAY BLVD., SUITE 501
NAPLES FL 34108-7512



2. Principal Place of Business
9240 Bonita Beach Rd
Suite, Apt. #, etc.
Suite 1101
City & State
Bonita Springs, FL
Zip
34135
Country

3. Mailing Address
9240 Bonita Beach Rd
Suite, Apt. #, etc.
Suite 1101
City & State
Bonita Springs, FL
Zip
34135
Country

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

4. FEI Number
59-3545811
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City

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)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

Walt

9. MANAGING MEMBERS/MEMBERS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☒ Delete
MGRM	LISTMAN, DOUGLAS	8889 PELICAN BAY BLVD., SUITE 501	NAPLES FL 34108	☒
				☐
				☐
				☐
				☐

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change	☒ Addition
Chairman & Managing Member	Robert N. ELKINS	7583 Bay Colony Drive	Naples, FL 34108	☐	☒
President & CEO & Managing Member	John B. Poole	12140 Wellesky Court	FT. MYERS, FL 33913	☐	☒
Chief Financial Officer, Managing Member	Douglas Listman	10483 FAIR OAKS	Columbia, MD 21044	☐	☒
Vice President	Matthew F. Auman	5681 Heron Lane #202	Naples, FL 34110	☐	☒
Member & Managing Member	Francis Patrick & Tomlin Family Trust II	c/o Don Tomlin, Trustee 1461 Main St #825	Columbia, SC 29201	☐	☒
Member	Brian Cobb	8889 Pelican Bay Blvd #500	Naples, FL 34108	☐	☒

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Douglas Listman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

217100 410-884-9362
Date Daytime Phone #

CR2E083 (9/99)

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The other members of the LLC are:

7) William McBride, III
1647 Logan Creek Drive
Glenbrook, NV 89413

8) Samuel Allmond
3501 Queensbury Way
Colleyville, TX 76034