2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State DOCUMENT # N0000004689 1. Entity Name 05-21-2002 91159 002 ****61.25 MACK BAYOU ESTATES OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 1131 MACK BAYOU ROAD 1131 MACK BAYOU ROAD SANTA ROSA BEACH F: 32459 SANTA ROSA BEACH F: 32459 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FE! Number City & State 59-3644224 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ Street Address (P.O. Box Number is Not Acceptable) MCGILL, ROBERT E III 36008 EMERALD COAST PKWY DESTIN FL 32541 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Addition PVD TITLE TITLE Delete NAME NAME Martin, John STREET ADDRESS STREET ADDRESS 1131 MACKBAYOU RD CITY-ST-7IP CITY-ST-ZIP SANTA ROSA BEACH FL 32459 Change ☐ Addition TITLE STD ☐ Delete TITLE NAME MARTIN, WANDA NAME STREET ADDRESS STREET ADDRESS 930 GULF SHORE DR #23 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 - Delete TITLE - Change - . 🖸 Addition TITLE MCGILL, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS 56008 EMERALD COAST PKWY SUITE 301 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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