## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 29, 2002 8:00 am Secretary of State DOCUMENT # N0000007488 1. Entity Name TRANQUILITY BAY DEVELOPMENT PROPERTY OWNERS ASSO 01-29-2002 90075 043 \*\*\*\*61.25 CIATION, INC. Principal Place of Business Mailing Address 5001 TRANQUILITY BAY DR 28000 SPANISH WELLS BLVD BOKEELIA:FL 33922 **BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address 4901 Tamiami Traillu 4901 Tamiami Trail IV. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1054119 Jaolis <u>aplas</u> Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired collier Fee Required collier 6. Name and Address of Current Registered Agent 7.\_Name and Address of New Registered Agent Investor Servius Inc Street Address (P.O. Box Number is Not Acceptable) AMBURN, JAMES W Tamiami Trail North 28000 SPANISH WELLS BLVD <sup>2</sup>BONITA SPRINGS FL 34135 City Nanvs 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. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition ECKERMANN, JOERNN NAME NAME STREET ADDRESS STREET ADDRESS 5001 TRANQUILITY BAY DR CITY-ST-ZIP CITY-ST-ZIP Bokeelia FL 33922 VSD . ☐ Change ☐ Addition □ Delete TITLE ECKERMANN, IMKE NAME NAME 5001 TRANQUILITY BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOKEELIA FL 33922** DST Change Addition TITLE ☐ Delete TITL F reifers, paul G NAME NAME STREET ADDRESS STRETHAM MANOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HENFIELD, W SUSSEX, UK BN-59Y3 Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

**SIGNATURE:** 

CITY-ST-7IP

REQUIETON MANN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR