" NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State 05-17-2002 90033 032 ****61.25 DOCUMENT # NO1000006432 03-06-2002 90008 041 ****61.25 1. Entity Name THE GRAND MARINA AT DEERING BAY ASSOCIATION, INC. DO NOT WRITE IN THIS SPACE 91723 2. Principal Place of Business 3. Mailing Address 24301 Walden Center Drive SAME Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 300 City & State City & State 4. FEI Number Applied For Bonita Springs 59. Not Applicable Zip 34134 Country Zio Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent Vivien N. Hastings DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 24301 Walden Center Drive INTHIS SPACE City Zip Code Bonita Springs 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. 1 SIGNATURE -FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Initial or Amended UBR Added to Fees Department of State 10 OFFICERS AND DIRECTORS TITLE DP (12/01 NAME MANE John Coolhan STREET ADDRESS STREET ADDRESS 13660 Deering Bay Drive CITY-ST-ZIP CR2E037B CITY-ST-ZIP Coral Cables, FL 33158 TITLE ШÉ DSVP NAME Richard Newman STREET ADDRESS STREET ADDRESS 24301 Walden Center Dr., #300 CITY-ST-71P CITY-ST-ZIP Bonita Springs, FL 34134 DDF TITLE DΤ NAME NAME Edward Sabnabřia STREET ADDRESS STREET ADDRESS 24031 Walden CEnter Dr., #300 DO NOT WRITE CITY - ST - ZIP CITY-ST-ZIP Bonita Springs, FL 34134 TITLE TITLE, NTHIS SPACE NAME NAME Vivien N. Hastings STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ·24301 Walden Center Drive, #3000 CITY-ST-ZIP Bonita Springs, FL TITLE ШL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 710 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). Horida Statutes. I further certify that the information 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 on an

FILED Jun 05, 2002 8:00 am

Vivien N. Hastings, Secretary 04/23/0286(239) 498-8605 SIGNATURE: F SIGNING OFFICER OR DIRECTOR Daytime Phone #