2004 NOT-FOR-PROFIT CORPORATION INUAL REPORT

FILED May 04, 2004 8:00 am Secretary of State

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SCHOONER COVE VILLAS MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 66418828 942 NORTH COLLIER BLVD 942 NORTH COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 3. Mailing Address 2. Principal Place of Business 30 BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E037 (10/03) Cha-NP City & State City & State 4. FEI Number Applied For 16 -1655378 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 9 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WISEMAN, TAMELA EADY 350 FIFTH AVENUE SOUTH SUITE 203 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 18085 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. I am familiar with, and accept the obligations of registered agent. Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. П Florida Department of State Due by May 1, 2004 Added to Fees 10. 5 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE 1/2 / TITLE : **DPST** ☐ Delete ☐ Change BOFF, JOSEPH D NAME NAME 942 NORTH COLLIER BLVD STREET ADDRESS STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition OYER, STEVEN D NAME NAME STREET ADDRESS 942 NORTH COLLIER BLVD STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STANLEY, JACK F NAME . NAME 2660 AIRPORT ROAD SOUTH STREET ADDRESS STREET ADDRESS CITY - ST - ZIP NAPLES, FL 34112 CITY-5T-ZIP ☐ Deleta ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE : 17 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 tracked proportion 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

SIGNATURE: