2002 UNIFORM BUSINESS REPORT (UBR)

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FILED
May 29, 2002 8:00 am
Secretary of State
04-16-2002 90175 009 ****61.25

DOCUMENT # N08716

1. Entity Name

GULF HARBOUR YACHT AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
24301 WALDEN CENTER DR. STE 300 BONITA SPRINGS FL 34134	24301 WALDEN CENTER DR. STE 300 BONITA SPRINGS FL 34134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
15000 McGregor Blvd Suite, Apt. #, etc.	15000 McGregor Blvd Suite, Apt. #, etc.
City & State: Ft. Myers Florida	City & State: Ft Myers Florida
Zip: 33908 Country: USA	Zip: 33908 Country: USA

4. FEI Number: 59-2579370 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FLINN, MILT 2020 CLUBHOUSE DRIVE SUN CITY CENTER FL 33571	Name: Vivien Hastings Street Address (P.O. Box Number is Not Acceptable): 24301 24301 Walden Center Dr. City: Bonita Springs FL Zip Code: 34134

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: Vivien Hastings 5-6-02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP HAYDEN, KENNETH 24301 WALDEN CTR DR BONITA SPRINGS FL 34134	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP Milt Flinn 24301 Walden Center Dr. Bonita Spring FL 34134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST RUSH, DONALD 24301 WALDDEN CTR DR BONITA SPRINGS FL 34134	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Renee Triefenbach 24301 Walden Center Dr. Bonita Springs FL 34134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KEPPER, DIANE 24301 WALDEN CTR DR BONITA SPRINGS FL 34134	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT Earl Freeman 15000 McGregor Blvd Ft. Myers FL 33908	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CUSTER, EUGENE 24301 WALDEN CTR DR BONITA SPRINGS FL 34134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS Diane Keeper 15000 McGregor Blvd. Ft. Myers FL 33908	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD RIPOLL, JOHN 15000 MCGREGOR BLVD FT MYERS FL 33908	☒ Delete OK Do not Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHANNEL, JIM 24301 WALDEN CTR DR BONITA SPRINGS FL 34134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (9/01)

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.

SIGNATURE: SIGNATURE REQUIRED 3/21/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #