2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # N23712** Mar 08, 2000 8:00 am 1. Entity Name Secretary of State ARENA DE MADEIRA CONDOMINIUM, INC. 03-08-2000 90007 041 ****61.25 Principal Place of Business Mailing Address C/O PAREKH, COMMONS CO. ARENA DE MADEIRA 2700 EAST BAY DR #107 14110 GULF BLVD. MADIERA BEACH FL 33708 LARGO FL 33771-2459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2110732 Not Applicable Country \$8.75 Additional 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 Wayne Walker Street Address (P.O. Box Number is Not Acceptable) COMMONS, RICHARD C 4332 Lithia Springs Road 2700 EAST BAY DR SUITE 107 LARGO FL 33771 33547 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 Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Change ☐ Addition PD TITLE TITLE Delete PDNAME SELBY, A NAME Pat Bate STREET ADDRESS STREET ADDRESS 202 INGLEWOOD DR 231 Ballantrae Lane, Houston TX 77015 CITY-ST-ZIP CITY-ST-7IP FREDERICTON NB E3-B2K6 X Addition ☐ Change VPD ☐ Defete TITLE TITLE Hussain Saba NAME BATE, PAT NAME 605 Warren Road STREET ADDRESS STREET ADDRESS 231 BALLANTRAE LN Lutz, FL 33555 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77015** Change ★ Addition TITLE SD ☐ Delete TITLE Martin Brown VPD NAME BATE, ROGER 520 MacDonald Road STREET ADDRESS STREET ADDRESS 231 BALLANTRAE LN Oakville, Ontario CANADA L6J 2B9 CiTY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77015** ☐ Change ☐ Addition TITLE TITLE TD ☐ Delete WALKER, WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 4332 LITHIA SPRINGS RD CITY-ST-ZIP CITY-ST-ZIP LITHIA FL 33547 ☐ Addition ☐ Change Delete TITLE TITLE CARTER, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 202 INGLEWOOD DR CITY-ST-ZIP CITY-ST-ZIP FREDERICTON NB E3-B2K6 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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