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2002 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2002 8:00 am Secretary of State **DOCUMENT # N37698** 1. Entity Name TANGERINE BAY CLUB ASSOCIATION, INC. 04-29-2002 90005 047 ****61.25 Principal Place of Business Mailing Address 340-380 GULF OF MEXICO DR 595 BAY ISLES RD LONGBOAT KEY FL 34228 STE 201 LONGBOAT KEY FL 34228 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0165244 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required-Name and Address of Current Registered Agent ~ 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **CURLESS, JERRY** CONDO KEEPER 630 SOUTH ORANGE AVENUE #101 LONGBOAT KEY FL 34228 Zip Code FL 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 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to П Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PO VPD ☐ Delete TITLE Change NAME WEISS: WILLIAM NAME STREET ADDRESS 350-B GULF OF MEXICO DRIVE 216 STREET ADDRESS CITY ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-7IP TITLE 3 Delete TITLE □ Change NAME® BUTTERWORTH, ANTHONY NAME

☐ Addition Addition MORALS INCOMENTED DR 426 Broadulf of Mexico DR 426 merris Incobson STREET ADDRESS 350-C GULF OF MEXICO DRIVE 213 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP === LONGBOAT KEY-FL=34228 ===- <= TITLE PD ☐ Delete TITLE Change ☐ Addition NAME MACKMAN, SANFORD NAME STREET ADDRESS 380-A GULF OF MEXICO DRIVE 523 STREET ADDRESS CITY-ST-ZIP <u>longboat key fl 34228</u> CITY-ST-ZIP TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition NAME Geyman, tom. NAME STREET ADDRESS 350-A GULF OF MEXICO DRIVE 227 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Sherman, Helen NAME STREET ADDRESS 380-B GULF OF MEXICO DRIVE 524 STREET ADDRESS CITY-ST-ZIF LONGBOAT KEY FL 34228 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 disternmental transfer of the 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 of the execute this repowered.

DURFORD MACKMAN 4/17/02 94/35/4442

R DIRECTOR

Daytime Phone #