2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2002 8:00 am **DOCUMENT # N47925** Secretary of State 1. Entity Name POLO CLUB OF LEE COUNTY, INC. 02-21-2002 90074 002 ****61.25 Principal Place of Business Mailing Address **8961 CONFERENCE DRIVE** P.O. BOX 1661 FORT MYERS FL 33919 FORT MYERS FL 33902-1661 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 65-0406452 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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) JOHN E STAMPS, CPA 9541-5 CYPRESS LAKE DRIVE FORT MYERS FL 33919 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 15 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, SHAWN NAME NAME 4742 SKATES CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33905 CITY-ST-ZIP ۷D TITLE Delete TITLE **Addition** KEMMER, CECILIA Howe, Tara NAME NAME Deleon St # CZ 670 ASTARIAS CIRCLE SW 4010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP 33901 TITLE ☐ Delete ☐ Change TITLE ☐ Addition LISSACK, JON'G" NAME NAME 1429 WINKLER AVENUE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP SD 50 511va Maria 1412 NW 10th St TITLE Delete TITLE ☐ Change Addition SCHOLZ, KRISTIN NAME NAME 1429 WINKLER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-ZIP TITLE ☐ Change **Addition** Delete Brever, Leah DAVIES, ANNE NAME NAME STREET ADDRESS 17171 APT 8 TERRAVERDE CIRCLE STREET ADDRESS 3 Cedarberd Dr CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP TITLE TITLE **X**Delete Addition NAME HOWE, TARA NAME STREET ADDRESS 4010 DALEON ST. # C2 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 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 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:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ottachment DOCHN47965 740049

POLO Club of Lee County, Inc. Attachment to 2002 Uniform Business Report

Additions to Officers and Directors in 10 (Continued):

D John Lapham 13131 Hickory Grove Court Fort Myers, FL 33905

D Matthew Kemmer 670 Astarias Circle SW Fort Myers, FL 33919

D Donovan Owens 14465 Cypress Trace Court Fort Myers, FL 33919

D Gwynne Smith 1623 #23 Red Cedar Drive Fort Myers, FL 33907

D Kristin Scholz 1429 Winkler Avenue. Fort Myers, FL 33901

D Karen Scholz P.O. Box 2943 Fort Myers Beach, FL 33932