

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90071 018 ****61.25

DOCUMENT # N95000005474

1. Entity Name

THE VILLAS AT COUNTRY CREEK II HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

MARQUIS MANAGEMENT, INC.
9400 GLADIOLUS DRIVE, SUITE 100
FORT MYERS FL 33908
US

Mailing Address

MARQUIS MANAGEMENT, INC.
9400 GLADIOLUS DRIVE, SUITE 100
FORT MYERS FL 33908
US

2. Principal Place of Business

CAPITAL PROP. GROUP

Suite, Apt. #, etc.

3364 CLEVELAND AVE

City & State

FT. MYERS, FL

Zip

33901

Country

USA

3. Mailing Address

CAPITAL PROP. GROUP

Suite, Apt. #, etc.

3364 CLEVELAND AVE

City & State

FT. MYERS, FL

Zip

33901

Country

USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0656750**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARQUIS MANAGEMENT, INC.
9400 GLADIOLUS DRIVE
SUITE 100
FORT MYERS FL 33908

7. Name and Address of New Registered Agent

CAPITAL PROPERTIES GROUP, INC

Street Address (P.O. Box Number is Not Acceptable)

3364 CLEVELAND AVE

City

FT. MYERS,

FL

Zip Code

33901

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.

SIGNATURE

[Signature]

KENNETH D. RAGER

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 Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE **VP**
NAME **MORGAN, JAMES**
STREET ADDRESS **20676 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO FL 33928**

☐ Delete

TITLE **T**
NAME **WALDERA, CLARENCE**
STREET ADDRESS **20648 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO FL 33928**

☐ Delete

TITLE **S**
NAME **KEUREN, ISHAM VAN**
STREET ADDRESS **20650 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO FL 33928**

☒ Delete

TITLE **D**
NAME **FALBER, GEORGE**
STREET ADDRESS **20658 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO FL 33928**

☒ Delete

TITLE **PD**
NAME **NELSON, JOHN**
STREET ADDRESS **20668 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO FL 33928**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **DS**
NAME **DALE POALSON**
STREET ADDRESS **20640 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO, FL 33928**

☐ Change ☒ Addition

TITLE **D**
NAME **LUCILE POLING**
STREET ADDRESS **20686 CANDLEWOOD HOLLOW**
CITY-ST-ZIP **ESTERO, FL 33928**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

2-27-03 239-949-6981

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/02)