

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000000992

FILED  
Jun 21, 2002 8:00 AM  
Secretary of State

Entity Name: HEATHERMOOR GOLF III ASSOCIATION, INC.

## Current Principal Place of Business:

C/O GULF COAST MANAGEMENT SERVICES  
10060 AMBERWOOD RD STE 3  
FT MYERS, FL 33913 US

## Current Mailing Address:

C/O GULF COAST MANAGEMENT SERVICES  
10060 AMBERWOOD RD STE 3  
FT MYERS, FL 33913 US

## New Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT  
265 AIRPORT ROAD SOUTH  
NAPLES, FL 34104 US

## New Mailing Address:

C/O R&P PROPERTY MANAGEMENT  
265 AIRPORT ROAD SOUTH  
NAPLES, FL 34104 US

FEI Number: 65-0653367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELLES, ROBERT E  
C/O GULF COAST MANAGEMENT SERVICES  
10060 AMBERWOOD RD STE 3  
FT MYERS, FL 33913 US

## Name and Address of New Registered Agent:

R&P PROPERTY MANAGEMENT  
265 AIRPORT ROAD SOUTH  
NAPLES, FL 34104 US

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: GLENN CARROLL

06/21/2002

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: BERINGER, RAYMOND  
Address: 3046 ARBOR OAKS DR  
City-St-Zip: DUBUGUE, IA 52001

Title: D (X) Delete  
Name: BERRY, JOHN  
Address: 9300 HIGHLAND BLVD, #3304  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P (X) Delete  
Name: YOUNG, EDWARD  
Address: 17 THICKETWOOD PLACE  
City-St-Zip: ONTARIO, CA L0K 1

Title: VP ( ) Delete  
Name: NORTH, JACK,  
Address: 9300 HIGHLAND WOODS BLVD, #3209  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS ( ) Delete  
Name: HOLMBERG, WILLIAM  
Address: 3411 35TH STREET  
City-St-Zip: ROCK ISLAND, IL 61201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GREGG, MALCOLM  
Address: 28-525 BEECHWOOD DRIVE  
City-St-Zip: WATERLOO, ONTARIO, CANADA, XX ONTARIO

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: NORTH, JACK  
Address: 9300 HIGHLAND WOODS BLVD, #3209  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MALCOLM GREGG

PD

06/21/2002

Electronic Signature of Signing Officer or Director

Date