

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000001602

FILED
Apr 29, 2003
Secretary of State

Entity Name: THE BIMINI AT TARPON COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

265 AIRPORT ROAD SOUTH
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3477635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, GLENN
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

Name and Address of New Registered Agent:

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

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: STEVE CALLOWAY

04/29/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHATZ, MARIE
Address: 929 CARRICK BEND CIR
City-St-Zip: NAPLES, FL 34110

Title: VD () Delete
Name: MAINELLI, DANTE
Address: 930 CARRICK BEND CIR
City-St-Zip: NAPLES, FL 34110

Title: STD () Delete
Name: VEDELLIO, JOHN
Address: 929 CARRICK BEND CIR
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISKIO, LEVONE
Address: 906 VARRICK BEND CIRCLE #102
City-St-Zip: NAPLES, FL 34110

Title: VPD (X) Change () Addition
Name: DANEY, ERNIE
Address: 953 CARRICK BEND CIRCLE #201
City-St-Zip: NAPLES, FL 34110

Title: STD (X) Change () Addition
Name: FEE, DOUGLAS
Address: 921 CARRICKB END CIRCLE #201
City-St-Zip: NAPLES, FL 34110

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: DOUGLAS FEE

STD

04/29/2003

Electronic Signature of Signing Officer or Director

Date