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Mar 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000002633 (2)**

1. Corporation Name

**THE BARBADOS III AT TARPON COVE CONDOMINIUM ASSO
CIATION, INC.**

Principal Place of Business

Mailing Address

**24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS FL 34134**

**24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS FL 34134**

3. Date Incorporated or Qualified

05/06/1997

4. FEI Number

59-3450170

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HASTINGS, VIVEN N
801 LAUREL OAK DRIVE
SUITE 500
NAPLES FL 34108**

81 Name

Vivien N. Hastings

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

24301 Walden Center Drive

83

Suite 300

84 City

Bonita Springs

FL

85 Zip Code
34134

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

[Signature]

2/11/98

DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PSD	☐ DELETE
NAME	MOSCATO, ALBERT F JR	
STREET ADDRESS	801 LAUREL OAK DRIVE, SUITE 500	
CITY-ST-ZIP	NAPLES FL 34108	

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	24301 Walden Center Drive	
1.4 CITY-ST-ZIP	Bonita Springs, FL 34143	

TITLE	VD	☐ DELETE
NAME	GOENAGA, ARMANDO	
STREET ADDRESS	801 LAUREL OAK DRIVE, SUITE 500	
CITY-ST-ZIP	NAPLES FL 34108	

2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	24301 Walden Center Drive	
2.4 CITY-ST-ZIP	Bonita Springs, FL 34134	

TITLE	STD	☒ DELETE
NAME	RIVERA, CARLOS A	
STREET ADDRESS	801 LAUREL OAK DRIVE, SUITE 500	
CITY-ST-ZIP	NAPLES FL 34108	

3.1 TITLE	DST	☐ Change ☒ Addition
3.2 NAME	Mary Beth Ebenger	
3.3 STREET ADDRESS	24301 Walden Center Drive	
3.4 CITY-ST-ZIP	Bonita Springs, FL 34134	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mary Beth Ebenger, Secretary

2/11/98

(941) 947-2600

CR2E037 (1097)