FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

N97000002634 (0) DOCUMENT #

THE BIMINI IV AT TARPON COVE CONDOMINIUM ASSOCIA

TION, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE 3. Date Incorporated or Qualified SUITE 300 SUITE 300 <u>05/06/1997</u> BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134 4. FEI Number Applied For 59~3450166 Not Applicable 2. Principal Place of Business 2s. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? **≥**Yes 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes □ No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Vivien N. Hastings HASTING, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 82 **801 LAUREL OAK DRIVE** 24301 Walden Center Drive 83 SUITE 500 Suite 300 NAPLES FL 34108 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, typed or printed name of registered agent or printed name of registered agent. 84 City Zip Code Signature, typed or printed name of registered agent and flust it applicable.

OFFICERS AND DIRECTORS (NOTE: Registered Agent signature required when reinstating) 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 3130 Addition 1.1 TITLE TITLE Henry J. Floreani MOSCATO, ALBERT F JR NAME 1.2 NAME 801 LAUREL OAK DRIVE, SUITE 500 STREET ADDRESS 1.3 STREET ADDRESS 24301 Walden Center Drive NAPLES FL 34108 CITY-ST-ZIP 1.4 CITY-ST-ZIP Bonita Springs, FL 34134 DELETE Addition Change TITLE 2.1 TITLE GOENAGA, ARMANDO NAME 2.2 NAME 801 LAUREL OAK DRIVE, SUITE 500 24301 Walden Center Drive STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL 34108 Bonita Springs, FL 34134 CITY-ST-ZIP 2. 4 CITY-ST-ZIP

RIVERA, CARLOS 3.2 NAME Vivian M. Gazarek 801 LAUREL OAKS DRIVE, SUITE 500 STREET ADDRESS 3.3 STREET ADDRESS 24301 Walden Center Drive NAPLES FL 34108 CITY-ST-ZIP 3.4. CITY-ST-ZIP Bonita Springs, FL 34134 TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZW 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

3.1 TITLE

DST

DELETE

14. Thereby 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 channed or on an attachment with an address.

Vivian M. Gazarek, Secretary

SIGNATURE:

3/18/98 (941) 947-2600

6.4 CITY-ST-ZIP

ij

TITLE

NAME

CITY-ST-ZIP

Change

Addition

FILED

Apr 01 1998 8:00am

Secretary of State