2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000002634

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

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

Current Principal Place of Business: New Principal Place of Business: 265 AIRPORT ROAD SOUTH NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 FEI Number: 59-3450166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARROLL, GLENN 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JORDAN, BOB Name: Name: Address: 905 CARRICK BEND CIR Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: DST () Delete Title: () Change () Addition Name: FEE, DOUG Name: Address: 921 CARRIC BEND CIR Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: DVP () Delete Title: () Change () Addition MARTIN, MARLLYN Name: Name: 913 CARRICK BEND CIR Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: DST () Change (X) Addition Name: Name: HEYDA, JAMES 905 CARRICK BEND CIRCLE #202 Address: Address: City-St-Zip: 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: DOUG FEE DST 03/21/2002