2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2000 8:00 am Secretary of State DOCUMENT # N97000002644 1. Entity Name THE BIMINI III AT TARPON COVE CONDOMINIUM ASSOCI 04-25-2000 90080 023 ****61.25 Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE SUITE 300 Suite 300 **BONITA SPRINGS FL 34134** BONITA SPRINGS FL 34134-4920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3450183 PLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not HASTINGS, VIVIEN N 24301 WALDEN CENTER DR **STE 300** City **BONITA SPRINGS FL 34134** 8. 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 Signature, typed or printed name of registered agtle if applicable (NOTE: Registered Agent signature required when reinstating FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. DP ☐ Change **X M**Addition Delete TITLE TITLE DP Kenneth W. Hayden FLINN, MILTON G NAME NAME 24301 Walden Center Drive STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR Bonita Springs, FL 34134 CITY-ST-7IP CITY-ST-ZIP **BONITA SPRINGS FL 34134 X**Addition TITLE D۷ □ Delete TITLE ☐ Change Yvonne Blair NAME OAK, TIMOTHY NAME 24301 Walden Cenetr Drive STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR 34134 Bonita Springs, FL. CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** TITLE DST Delete TITLE Change Addition NAME EASTMAN, KELLI NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** 🔀 Delete TITLE ☐ Change ☐ Addition TITEE BIDWELL, PAULA NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** ☐ Delete Change ☐ Addition TITLE TITLE MCCALL, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL 34134 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. - 5099

CITY-ST-7IP

CITY-ST-ZIP

KENNETH W HAYDEN