

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 29, 2001 08:00 AM****Secretary of State****DOCUMENT # N97000002644****1. Entity Name**

THE BIMINI III AT TARPON COVE CONDOMINIUM ASSOCIATION, INC.

**Principal Place of Business**24301 WALDEN CENTER DRIVE  
SUITE 300  
BONITA SPRINGS  
34134**Mailing Address**PO BOX 9709  
NAPLES  
341019709**2. Principal Place of Business**

265 AIRPORT ROAD SOUTH

**3. Mailing Address**

265 AIRPORT ROAD SOUTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

**City & State**

NAPLES FL

**City & State**

NAPLES FL

**4. FEI Number****59-3450183****Applied For**

Not Applicable

Zip  
34104

Country

Zip  
34104

Country

**5. Certificate of Status Desired** ☐**\$8.75 Additional  
Fee Required****6. Name and Address of Current Registered Agent**HART STEPHEN P  
COUIER FINANCIAL, INC.  
4985 TAMIAAMI TRL EAST  
NAPLES  
34113 US**7. Name and Address of New Registered Agent****Name**

CARROLL GLENN

Street Address (P.O. Box Number is Not Acceptable)  
265 AIRPORT ROAD SOUTHCity  
NAPLES

FL

Zip Code  
34104**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 **GLENN CARROLL****04/29/2001**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

**FILE NOW:  
FEE IS \$61.25****9. Election Campaign Financing**  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees****Make Check Payable to  
Department of State****10. OFFICERS AND DIRECTORS**

TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	MCCALL THOMAS	
STREET ADDRESS	24301 WALDEN CENTER DR	
CITY-ST-ZIP	BONITA SPRINGS FL 34134	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	BIDWELL PAULA	
STREET ADDRESS	24301 WALDEN CENTER DR	
CITY-ST-ZIP	BONITA SPRINGS FL 34134	
TITLE	DST	<input type="checkbox"/> Delete
NAME	BLAIR YVONNE	
STREET ADDRESS	24301 WALDEN CENTER DR	
CITY-ST-ZIP	BONITA SPRINGS FL 34134	
TITLE	DV	<input type="checkbox"/> Delete
NAME	OAK TIMOTHY	
STREET ADDRESS	24301 WALDEN CENTER DR	
CITY-ST-ZIP	BONITA SPRINGS FL 34134	
TITLE	DP	<input type="checkbox"/> Delete
NAME	HAYDEN KENNETH W	
STREET ADDRESS	24301 WALDEN CENTER DR	
CITY-ST-ZIP	BONITA SPRINGS FL 34134	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISKO LENORE	
STREET ADDRESS	906 CARRICK BEND CIR	
CITY-ST-ZIP	NAPLES FL 34110	
TITLE	VPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCLEOD JACKIE	
STREET ADDRESS	882 CARRICK BEND CIR	
CITY-ST-ZIP	NAPLES FL 34110	
TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOSTER JIM	
STREET ADDRESS	890 CARRICK BEND CIR	
CITY-ST-ZIP	NAPLES FL 34110	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.****SIGNATURE: JIM FOSTER**

PD

04/29/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/00)