

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000002644

FILED
May 01, 2002 8:00 AM
Secretary of State

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

Current Principal Place of Business:

265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

Current Mailing Address:

265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Mailing Address:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

FEI Number: 59-3450183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, GLENN
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

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: STEVE CALLOWAY

05/01/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FOSTER, JIM
Address: 890 CARRICK BEND CIR
City-St-Zip: NAPLES, FL 34110

Title: VPS () Delete
Name: MCLEOD, JACKIE
Address: 882 CARRICK BEND CIR
City-St-Zip: NAPLES, FL 34110

Title: DST () Delete
Name: FISKIO, LENORE
Address: 906 CARRICK BEND CIR
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOSTER, JAMES
Address: 890 CARRICK BEND CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: FISKIO, LENORE
Address: 906 CARRICK BEND CIR
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: JACKIE MCLEOD

VPS

05/01/2002

Electronic Signature of Signing Officer or Director

Date