

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000006444

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

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3480547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, GLENN
265 AIRPORT ROAD
NAPLES, FL 34104

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: PEARSON, JIM
Address: 881 CARRICK BEND CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: DV () Delete
Name: BOTHWELL, JIM
Address: 873 CARRICK BEND CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: STD () Delete
Name: DORFING, CHARLES
Address: 881 CARRICK BEND CIRCLE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JIM PEARSON

DP

03/21/2002

Electronic Signature of Signing Officer or Director

_____ Date