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: New Principal Place of Business: R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD NAPLES, FL 34104 **Current Mailing Address: New Mailing Address: R&P PROPERTY MANAGEMENT** 265 AIRPORT ROAD NAPLES, FL 34104 FEI Number: 59-3480547 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 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: DP () Change () Addition () Delete PEARSON, JIM Name: Name: Address: 881 CARRICK BEND CIRLCE Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: () Delete Title: DV Title: () Change () Addition Name: BOTHWELL, JIM Name: Address: 873 CARRICK BEND CIRCLE Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: () Change () Addition DORFING, CHARLES Name: Name: 881 CARRICK BEND CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34110 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