FILED Sep 18, 2001 8:00 am Secretary of State **2001 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N9700007079 1. Entity Name 09-18-2001 90081 004 ****61.25 TIBURON MASTER PROPERTY OWNERS' ASSOCIATION, INC Principal Place of Business Mailing Address 365 5TH AVENUE SOUTH. #301 # 201 NAPLES FL 34102 975447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE City & State Applied For 4. FEI Number 65-0819980 Not Applicable Country Zip -Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) THOMAS, CHARLES 365 5TH AVENUE SOUTH, #30T #201 NAPLES FL 34102 City Zip Code submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 9.10.01 SIGNATURE rinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **FILE NOW: FEE IS \$61.25** Make Check Payable to \$5.00 May Be П Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (5/01)Addition TITLE ☐ Delete TITLE Change THOMAS, CHARLES NAME NAME 365 5TH AVENUE SOUTH, #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROEDER, MICHAEL NAME NAME 1625 HENDRY STREET, SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change DEWHIRST, NED STREET ADDRESS 6202 PRESIDENTIAL COURT, SUITE D STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

BEQUIRED

Delete

9.10.01

941 434 0600

☐ Change

Addition