2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000007079

FILED Sep 13, 2002 Secretary of State

Entity Name: TIBURON MASTER PROPERTY OWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 365 5TH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 365 5TH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 FEI Number: 65-0819980 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: THOMAS, CHARLES THOMAS, CHARLES 365 5TH ÁVENUE SOUTH, #301 365 5TH ÁVENUE SOUTH, #201 NAPLES, FL 34102 NAPLES, FL 34102 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: 09/13/2002 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition THOMAS, CHARLES THOMAS, CHARLES Name: Name: Address: 365 5TH AVENUE SOUTH, #301 Address: 365 5TH AVENUE SOUTH, #201 City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102 Title: () Delete Title: () Change () Addition Name: ROEDER, MICHAEL Name: Address: 1625 HENDRY STREET, SUITE 301 Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change () Addition DEWHIRST, NED Name: Name: 6202 PRESIDENTIAL COURT, SUITE D Address: Address: City-St-Zip: FORT MYERS, FL 33907 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: CHARLES THOMAS D 09/13/2002