2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am[§] Secretary of State DOCUMENT # N99000002184 1. Entity Name GULF HARBOUR GOLF & COUNTRY CLUB, INC. 05-05-2001 90009 001 ***428.75 Principal Place of Business Mailing Address 24301 WALDEN CENTER DR. 24301 WALDEN CENTER DR. **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0924265 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) HASTINGS, VIVIEN ESQ. 24301 WALDEN CENTER DR. **BONITA SPRINGS FL 34134** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. П Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ŊΡ DP. **★** Addition Delete TITLE ☐ Change TITLE FRY, DAVID L NAME D'Alessandro, Edward NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** Bonita Springs, FL 34134 ☐ Change ☐ Addition Delete TITLE TITLE NEWMAN, RICHARD G NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** DST DST XX Delete ☐ Change **★**X Addition TITLE TITLE Seurattan, Rudy WETZEL, CLAUDINE NAME NAME STREET ADDRESS STREET ADDRESS 24301 Walden Center Drive 24301 WALDEN CENTER DR. CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34134 **BONITA SPRINGS FL 34134** Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

QUIRED 4/24/01 (941) 947–2600