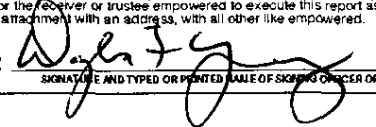


FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90324 001 ***980.00

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N99000002184			
1. Entity Name GULF HARBOUR GOLF & COUNTRY CLUB, INC.			
Principal Place of Business 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134		Mailing Address 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0924265		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HASTINGS, VIVIEN ESQ. 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when submitting.) DATE			
FILE NOW - FEE IS \$81.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP D'ALESSANDRO, EDWARD 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHED FOR CHANGES TO THIS ENTRY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV NEWMAN, RICHARD G 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHED FOR ADDITIONS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST SEURATTAN, RUDY 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEVRIES, RUSSELL 14500 VISTA RIVER DRIVE FORT MYERS, FL 33908 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAROSELLI, FRANK 14500 VISTA RIVER DRIVE FORT MYERS, FL 33908 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: 		Douglas Young 03/20/03 (239)498-8605 Secretary/Treasurer	

55021542



☒ CHECK HERE IF MAKING CHANGES

CR2E037 (10/02)

Attachment

2003 Not-For-Profit Corporation
Uniform Business Report for
Gulf Harbour Golf & County Club, Inc.

55021542
Document # N99000002184

Section 11, Additions/Changes to Officers and Directors in Section 10

Title: DV ☒ Change ☐ Addition

Name: Edward D'Alessandro
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: DP ☐ Change ☒ Addition

Name: Edward Sanabria
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: ST ☐ Change ☒ Addition

Name: Douglas Young
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134