2002 UNIFORM BUSINESS REPORT (UBR) FILED May 29, 2002 8:00 am Secretary of State DOCUMENT # N99000006757 1. Entity Name SHORE CHARLOTTE PROPERTY OWNERS ASSOCIATION, INC 05-29-2002 90685 041 ****61.25 Principal Place of Business Mailing Address 7831 S.W. SUNNY OAKS AVE. P.O. BOX 1940 ARCADIA FL 34266 ARCADIA FL 34266 2. Princinal Place of P 3. Mailing Address 843 BIMINI LANE 843 BIMINI LANE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. ສາ ໂຊເທ& Stor**A |** -City & State 4. FEI Number Applied For NOT APPLICABLE PUNTA GORDA, FL PUNTA GORDA, FL Not Applicable Zin . Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 33950 33950 CHARLOTTE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL P. HAYMANS Street Address (PO Box Number is Not Acceptable) HAYMANS, MICHAEL P 115 W. OLYMPIA AVE. **PUNTA GORDA FL 33950 PUNTA GORDA** Zip Code 33950 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition (9/01) TITLE ☐ Delete TITLE WATTS, JEFFREY F NAME NAME **CR2E037** 5023 KEY LARGO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL 33950** CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DEAN, REBECCA NAME NAME 6550 RIVERSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL 33982** CITY-ST-ZIP Director only Change ☐ Addition 3 TITLE □ Delete TITLE CARLTON, DAVID P NAME NAME 7831 SW SUNNY OAKS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL 34266 D۷ ☐ Delete TITLE ☐ Change ☐ Addition HARRINGTON, NINFA A NAME % J. HARRINGTON - 7 MOHAWK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARRINGTON IL 60010 CITY-ST-ZIP Director, President, Treasuror Change TITLE ☐ Delete TITLE TOWLES, KEITH B NAME NAME 13564 WAINWRIGHT DR. 843 BIMINI LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PORT CHARLOTTE FL 33953 PUNTA GORDA, FL ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an a

SIGNATURE: