2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P9400070068** May 17, 2000 8:00 am 1. Entity Name Secretary of State HARBOR CLUB DEVELOPMENT, INC. 05-17-2000 90905 040 ***158.75 Principal Place of Business Mailing Address 4500 EXECUTIVE DRIVE 4500 EXECUTIVE DRIVE SUITE 300 SUITE 300 NAPLES FL 34119-8908 NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0584246 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLY, JANET Street Address (P.O. Box Number is Not Acceptable) 4500 EXECUTIVE DRIVE SUITE 300 NAPLES FL 34119 Zip Code FL 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE □ Delete TITLE HARDY, ROBERT S NAME NAME STREET ADDRESS 4500 EXECUTIVE DR STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 Change ☐ Addition TITLE Delete KELLY, JANET NAME NAME 4500 EXECUTIVE DRIVE SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HARDY, ROBERT P NAME NAME 4500 EXECUTIVE DRIVE SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 ☐ Change ☐ Addition ☐ Delete TITLE KELLY, JANET NAME STREET ADDRESS 4500 EXECUTIVE DRIVE SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE □ Delete NAME NAME

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00 (941) 597-900 Date Paytime Phone #