2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000078984 Apr 18, 2000 8:00 am Secretary of State THE BAHAMA BAY CLUB OF MARCO ISLAND, INC. 04-18-2000 90137 007 ***150.00 Mailing Address Principal Place of Business 6838 LANTANA BRIDGE ROAD 6838 LANTANA BRIDGE ROAD SUITE 103 SUITE 103 NAPLES FL 34109-6117 NAPLES FL 34109 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FE! Number City & State 65-0698934 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIES, ROBERT Street Address (P.O. Box Number is Not Acceptable) 6838 LANTANA BRIDGE ROAD SUITE 103 NAPLES FL 34109 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 registe red 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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 12. ☐ Change Addition ☐ Delete TITLE TITLE **GRIES, ROBERT** NAME NAME 6838 LANTANA BRIDGE RD, SUITE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 VSD ☐ Change ☐ Addition ☐ Delete TITLE GRIES. NADINE NAME NAME 6838 LANTANA BRIDGE RD, SUITE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34109 ☐ Delete □·Change ☐ Addition TITLE TITLE GRIES, HEIKO NAME NAME 6838 LANTANA BRIDGE RD, SUITE 103 STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/13/00

441-594-3606

Davtime Phone #