2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000083379** May 17, 2000 8:00 am Secretary of State SUNSET HARBOR CLUB, INC. 05-17-2000 90974 026 ***158.75 Mailing Address Principal Place of Business 4500 EXECUTIVE DRIVE 4500 EXECUTIVE DRIVE SUITE 300 SUITE 300 NAPLES FL 34119-8908 NAPLES FL 34119 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0536172 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, JANET Street Address (P.O. Box Number is Not Acceptable) 4500 EXECUTIVE DRIVE SUITE 300 NAPLES FL 33863 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) DATE 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 11. OFFICERS AND DIRECTORS 12. Change PRESINENT ☐ Addition ☐ Delete TITLE TITLE HARDY ROBERT S. 10641 MIRPART ROAD MIRTH #32 HARDY, ROBERT S NAME STREET ADDRESS 6289 BURNHAM RD. STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP NAPLES FL VICE PRESIDENT + DIRECTUR TITLE ☐ Delete HARDY NOBERT PAUL 10641 HIR PURT ROAD MORTH #32 HARDY, ROBERT P NAME NAME STREET ADDRESS 6289 BURNHAM RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 _ . . _ Change ☐ Addition رد . جسرون نام .حرD ☐ Defete TITLE TITLE. -- -BARNARD, THOMAS L NAME NAME STREET ADDRESS 211 PINE VALLEY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 33962 ☐ Addition Delete TITLE SMITH, CLARENCE NAME NAME 1736 WATER ROLL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition ST TITLE ☐ Delete TITLE KELLY, JANET NAME NAME STREET ADDRESS 4500 EXECUTIVE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL **VP** ☐ Change ☐ Addition ☐ Delete TITLE TITLE KELLY, JANET NAME STREET ADDRESS 4500 EXECUTIVE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL

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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OF