

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90017 035 ***150.00

DOCUMENT # P94000083379

1. Entity Name

SUNSET HARBOR CLUB, INC.

Principal Place of Business

4500 EXECUTIVE DRIVE
SUITE 300
NAPLES FL 34119
US

Mailing Address

4500 EXECUTIVE DRIVE
SUITE 300
NAPLES FL 34119
US

2. Principal Place of Business

~~5672~~ 4500 EXECUTIVE DR

3. Mailing Address

5672 STRAND COURT

Suite, Apt. #, etc.

SUITE 100

Suite, Apt. #, etc.

SUITE 01

City & State

NAPLES FL

City & State

NAPLES FL

Zip

34119 USA

Zip

34110

Country

USA

6. Name and Address of Current Registered Agent

KELLY, JANET
4500 EXECUTIVE DRIVE
SUITE 300
NAPLES FL 33963

7. Name and Address of New Registered Agent

Name

KELLY, JANET

Street Address (P.O. Box Number is Not Acceptable)

5672 STRAND COURT

SUITE 1

City

NAPLES

FL

Zip Code

34110

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VP
NAME HARDY, ROBERT S
STREET ADDRESS 6289 BURNHAM RD.
CITY-ST-ZIP NAPLES FL ☐ Delete

TITLE D
NAME HARDY, ROBERT P
STREET ADDRESS 6289 BURNHAM RD.
CITY-ST-ZIP NAPLES FL 34119 ☒ Delete

TITLE D
NAME BARNARD, THOMAS L
STREET ADDRESS 211 PINE VALLEY CIRCLE
CITY-ST-ZIP NAPLES FL 33962 ☒ Delete

TITLE P
NAME SMITH, CLARENCE
STREET ADDRESS 1736 WATER ROLL DR.
CITY-ST-ZIP NAPLES FL ☒ Delete

TITLE ST
NAME KELLY, JANET
STREET ADDRESS 4500 EXECUTIVE DR.
CITY-ST-ZIP NAPLES FL ☐ Delete

TITLE VP
NAME KELLY, JANET
STREET ADDRESS 4500 EXECUTIVE DR.
CITY-ST-ZIP NAPLES FL ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VICE PRESIDENT
NAME ROBERT S. HARDY
STREET ADDRESS 5692 STRAND COURT #3
CITY-ST-ZIP NAPLES FL 34110 ☒ Change ☐ Addition

TITLE DIRECTOR
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PRESIDENT, DIRECTOR
NAME ROBERT PAUL HARDY
STREET ADDRESS 5692 STRAND COURT #1
CITY-ST-ZIP NAPLES FL 34110 ☐ Change ☒ Addition

TITLE ST
NAME JANET KELLY
STREET ADDRESS 5672 STRAND COURT #1
CITY-ST-ZIP NAPLES FL 34110 ☒ Change ☐ Addition

TITLE VP
NAME JANET KELLY
STREET ADDRESS 5672 STRAND COURT #1
CITY-ST-ZIP NAPLES FL 34110 ☒ Change ☐ Addition

13. 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

Date

Daytime Phone #

CR2E034 (10/00)