FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Apr 21, 2002 8:00 am § Secretary of State P95000016538 DOCUMENT # 1. Entity Name 04-21-2002 90845 025 ***150 00 HARBOUR ISLE REALTY, INC. Principal Place of Business Mailing Address 17499 MCGREGOR BLVD. 17499 MCGREGOR BLVD. ET. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0557207 Not Applicable Country_ - ----Country---\$8.75 Additional سىنىيەت سەنځ<u>و</u>Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NAUMANN, MARK Street Address (P.O. Box Number is Not Acceptable) 17499 MCGREGOR BLVD. FT. MYERS FL 33908 City Zip Code 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE ☐ Change TITLE NELLANS, LARRY NAME NAME STREET ADDRESS 15065 MCGREGOR BLVD. STREET ADDRESS FT. MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE **DUNBAR. ELLEN** NAME NAME STREET ADDRESS STREET ADDRESS 16998 CAPTIVA DR. CITY_ST-ZIP CITY-ST-ZIP CAPTIVA FL 33924 Addition Change ☐ Delete TITLE TITLE JOLA VANCE ZHIT WHLFERT RD NAME NAME STREET ADDRESS STREET ADDRESS SANIBEL FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.