

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000066225

FILED
Feb 17, 2002 8:00 AM
Secretary of State

Entity Name: GULFSTREAM PROPERTIES OF BONITA SPRINGS, INC.

Current Principal Place of Business:

27725 OLD 41 ROAD
SUITE 104
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

26385 HICKORY BLVD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

P.O. BOX 19818
INDIANAPOLIS, IN 46219 US

New Mailing Address:

FEI Number: 59-3398011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, ROBERT B
11045 ORANGEWOOD DR.
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

MCCLAIN, ROBERT B
11045 ORANGEWOOD DR.
BONITA SPRINGS, FL 34135 US

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:

02/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLAIN, ROBERT B
Address: 831 CAMPBELL AVE.
City-St-Zip: INDIANAPOLIS, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLAIN, ROBERT B
Address: 831 CAMPBELL AVE.
City-St-Zip: INDIANAPOLIS, IN 46219 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT B. MCCLAIN

D

02/17/2002

Electronic Signature of Signing Officer or Director

Date