2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Vivien Hastings, Secretary

FILED DOCUMENT # **P96000095580** Mar 27, 2000 8:00 am 1. Entity Name **Secretary of State** TARPON COVE YACHT & RACQUET CLUB, INC. 03-27-2000 90027 001 *2,550.00 Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE SUITE 300 SUITE 300 BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134-4920 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3413469 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HASTINGS, VIVIEN Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENER DRIVE SUITE 300 **BONITA SPRINGS FL 34134** 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 DATE 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 \$5.00 May Be 10. Election Campaign Financing 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. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME FLINN, MILTON G NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** Addition ☐ Change D۷ ☐ Delete TITLE TITLE NAME NEWMAN, RICHARD NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** Change ☐ Addition ☐ Delete TITLE TITLE HASTINGS, VIVIEN NAME Hastings, Vivien STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** Bonita Springs, FL Addition TITLE ☐ Change ☐ Delete TITLE OAK, TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP Addition ▼ Change TITI F TITLE ☐ Delete ADELMAN, STEVEN C Adelman, Steven C. NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE 24301 Walden Center Drive CITY-ST-ZIE CITY-ST-ZIP **BONITA SPRINGS FL 34134** Bonita Springs, FL ☐ Change **★** Addition ☐ Delete TITLE TITLE NAME Cullen, James D. NAME STREET ADDRESS STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-7IP Bonita Springs, FL 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

1/28/00

Date

941-947-2600

Daytime Phone #