2000 UNIFORM BUSINESS REPORT (UBR)

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

Vivien Hastings, Vice President

FILED DOCUMENT # P96000101295 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name THE COLONY AT PELICAN LANDING GOLF CLUB, INC. 04-18-2000 90011 001 *1,050.00 Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE SUITE 300 SUITE 300 **BONITA SPRING FL 34134** BONITA SPRINGS FL 34134-4920 LIS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2415982 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE **BONITA SPRINGS FL 34134** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so \Box 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. DP Change ☐ Addition TITLE Delete TITLE PAGE, G R NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** D۷ ☐ Delete Change ☐ Addition TITLE NAME FRY. DAVID L STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** Change ☐ Addition TITLE ☐ Delete TITI F JOHANSSON, STEFAN O NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** XX Delete ☐ Change XX Addition TITI F TITLE ROESSLE, AGNES M NAME Hastings, Vivien NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-7IP **BONITA SPRINGS FL 34134** Bonita Springs, FL 34134 ☐ Change Addition TITLE XX Delete TITI F BOSAW, KIM NAME NAME Ferry, John STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR. 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIP **BONITA SPGS FL 34134** <u>Bonita Springs, FL 34134</u> ☐ Delete TITLE ☐ Change Addition NAME NAME Cullen, James D. STREET ADDRESS STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIP 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

4/10/00

(941) 947-2600 Paytime Phone # 2000 Uniform Business Report
The Colony at Pelican Landing Golf Club, Inc.
Document # P96000101295

12. V
Dietz, James P.
24301 Walden Center Drive
Bonita Springs, FL 34134

V Adelman, Steven C. 24301 Walden Center Drive Bonita Springs, FL 34134