2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State **DOCUMENT #** P96000101295 1. Entity Name THE COLONY AT PELICAN LANDING GOLF CLUB, INC. 02-27-2002 90131 001 ***900.00 Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE SUITE 300 SHITE 300 **BONITA SPRINGS FL 34134** BONITA SPRING FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 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 HASTINGS. VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE **BONITA SPRINGS FL 34134** Zip Code City 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 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition TITLE Delete TITLE PAGE, G R NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE D۷ ☐ Delete TITLE NAME FRY, DAVID L NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** TITLE D۷ ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHANSSON, STEFAN O NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** ☐ Addition TITLE VAS ☐ Delete TITLE ☐ Change NAME HASTINGS, VIVIEN NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME FERRY, JOHN NAME STREET ADDRESS 24301 WALDEN CENTER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPGS FL 34134** ☐ Change ☐ Addition TITLE ☐ Delete TITLE CULLEN, JAMES D NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** 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.

SIGNATURE:

SIUMUUR + OF SIGNING OF EVIVIEN Hastings,

941-947-2600

2/11/02 Daytime

FILED

AHachment 15070

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT FOR THE COLONY AT PELICAN LANDING GOLF CLUB, INC. DOCUMENT # P96000101295

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

Title:

V

Name:

James P. Dietz

Street Address:

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134

Title:

V

Name:

Steven C. Adelman

Street Address:

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134

Title:

V

Name:

Christopher J. Hanlon

Street Address:

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134

Title:

S

Name:

Candace Jorritsma

Street Address:

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134