2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # P97000031055 GULF HARBOUR YACHT CLUB, INC. 02-05-2000 90044 015 ***150.00 Mailing Address Principal Place of Business 14490 VISTA RIVER DRIVE 14490 VISTA RIVER DRIVE FORT MYERS FL 33908-7911 FORT MYERS FL 33908 611636 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 65-0749473 Not A 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 <u>PHILIP N. KNISKERN</u> SIMON, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 14490 VISTA RIVER DRIVE FORT MYERS FL 33908 11211 Compass Point Drive | Zig 5968 Ft. Myers 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. Change X TITLE XX XX elete TITLE SIMON, THOMAS R 12384 KELLY SANDS WAY FORT MYERS FL 33908 Treasurer KNISKERN, Philip N. NAME NAME 11211 Compass Point Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ft. Myers, FL 33908 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME CUSTER, GENE NAME STREET ADDRESS 11471 WELLFLEET DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33-9008 TITLE ☐ Change ☐ TITLE . Delete NÄME RANDALL, HARRY NAME STREET ADDRESS 12390 COCONUT CREEK CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33908 ☐ Delete ☐ Change TITLE NAME EISENBERG, ROLAND STREET ADDRESS STREET ADDRESS 11146 HARBOUR ESTATES CIR CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33908 □ * · · · · · · ☐ Change Delete TITLE TITLE PFEIFFER, VICTOR NAME NAME 14558-C HARBOUR LANDINGS DR. 14580 Dory La. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33908-79#0 ☐ Addition ☐ Change ☐ Delete TITLE TITLE WARNER, DEAN NAME NAME 11490 COMPASS POINT DR STREET ADDRES STREET ADDRESS CITY-ST-7IP FT MYERS FL 33908 I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trusted or changed, or on an attachment with an address all other like empowered:

Janaury 30, 2000

Philip N. Kniskern

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR