2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM P97000031241 DOCUMENT# 1. Entity Name **Secretary of State** BEACHFRONT PROPERTIES OF BOCA GRANDE, INC. Principal Place of Business Mailing Address 301 PARK AVE. P.O. BOX 1618 SUITE B BOCA GRANDE FL BOCA GRANDE FL33921 33921 US 2. Principal Place of Business 3. Mailing Address 307 EAST RAILROAD AVENUE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BOCA GRANDE FL 65-0745456 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON JOSEPH 16101 SUNSE PINES CIRCLE Street Address (P.O. Box Number is Not Acceptable) PO BOX 729 BOCA GRANDE FL33921 US Zip Code 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. 04/25/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VP X Addition CR2E034 (11/00) ☐ Change MAME NAME MAURICE BMR STREET ADDRESS STREET ADDRESS 5000 GASPARILLA ROAD, BM314 CITY-ST-ZIP CITY-ST-ZIP BOCA GRANDE 33921 ☐ Delete TITLE ☐ Change X Addition NAME NAME BUETTIN WILLIAM STREET ADDRESS STREET ADDRESS 5000 GASPARILLA ROAD, GM101 CITY-ST-ZIP CITY-ST-ZIP BOCA GRANDE FL33921 ☐ Delete TITLE ☐ Change X Addition NAME ANDERSON JOSEPH BMR STREET ADDRESS STREET ADDRESS 16101 SUNSET PINES CIRCLE CITY-ST-ZIP CITY-ST-ZIP BOCA GRANDE 33921 FL. ☐ Delete TITLE Change ☐ Addition HENDRICKS CLAIRE NAME ANDERSON YVONNE. MMRS STREET ADDRESS 5734 SANDY POINTE DR STREET ADDRESS 16101 SUNSET PINES CIRCLE CITY-ST-ZIP SARASOTA 34233 CITY-ST-ZIP FLBOCA GRANDE 33921 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/25/2001

Date

Daytime Phone #

Joseph Anderson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _