2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 16, 2000 8:00 am Secretary of State DOCUMENT # **P98000095501** CLIPPER COVE AT BAL HARBOR, INC. 02-16-2000 90136 034 ***150.00 Principal Place of Business Mailing Address 942 NORTH COLLIER BOULEVARD 942 NORTH COLLIER BOULEVARD MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3586358 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Morris, William G Street Address (P.O. Box Number is Not Acceptable) 247 NORTH COLLIER BLVD., SUITE 202 MARCO ISLAND FL 34145 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME OYER, STEVE D STREET ADDRESS STREET ADDRESS 928 NORTH COLLIER BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME BOFF, JOSEPH D STREET ADDRESS 942 NORTH COLLIER BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 Addition __ [] Change Delete TITLE TITLE NAME NAME GLEASON, ROBERT J STREET ADDRESS STREET ADDRESS 4629 SW 23RD AVE. CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33914 ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 an other like empoyered.

G OFFICER OR DIRECTOR

Daytime Phone #