

FILED
Jun 08, 2001 8:00 am
Secretary of State

05-11-2001 90129 038 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000026830**

Entity Name

NATIONAL RECREATIONAL PROPERTIES OF
 FLORIDA, INC.

Principal Place of Business

Mailing Address

3880 Colonial Blvd.
 Suite 2
 Fort Meyers, FL 33912

9 Goodyear
 Irvine, CA 92618

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

582453770

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

Thomas J. Davis, Jr.
 Attorney at Law
 4575 Via Royale, Suite 206
 Fort Myers, FL 33919

7. Name and Address of New Registered Agent

Name

Carl A. Bertoch

Street Address (P.O. Box Number is Not Acceptable)

537 East Park Avenue

City Tallahassee

FL Zip Code
 32315

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, Print or Printed Name of registered agent and sign if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

5 June 01

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE Chief Executive Officer ☐ Delete
 NAME Jeffrey P. Frieden
 STREET ADDRESS 9 Goodyear
 CITY-STATE-ZIP Irvine, CA 92618

TITLE Secretary ☐ Delete
 NAME Robert D. Friedman
 STREET ADDRESS 9 Goodyear
 CITY-STATE-ZIP Irvine, CA 92618

TITLE Chief Financial Officer ☐ Delete
 NAME Jeffrey P. Frieden
 STREET ADDRESS 9 Goodyear
 CITY-STATE-ZIP Irvine, CA 92618

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-STATE-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

CR2E034 (1/00)

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:

JEFFREY P. FRIEDEN

4/25/01

(949) 699 4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR