2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am DOCUMENT # **P99000030449 Secretary of State** 1. Entity Name BELLS BAY AT CONWAY, INC. 02-27-2001 90329 026 ***158.75 Principal Place of Business Mailing Address 5505 N ATLANTIC AVE 5505 N ATLANTIC AVE COCOA BEACH FL 32931 COCOA BEACH FL 32931 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 59-3567271 Not Applicable Zip Country Zip. Country \$8.75 Additional × 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MC PHILLIPS, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 5505 N ATLANTIC AVE 115 COCOA BEACH FL 32931 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 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, 2001 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. 12. TITLE TITLE ☐ Defete D/C MCPHILLIPS, MICHAEL NAME NAME Neal Harding STREET ADDRESS STREET ADDRESS 5505 N ATLANTIC AVE #115 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Cocoa Beach, FL 32931 ☐ Change TITLE DVST ☐ Delete TITLE ▼ Addition D/V NAME MCPHILLIPS, JACQUELINE NAME James Kincaid STREET ADDRESS STREET ADDRESS 5505 N ATLANTIC AVE #115 5505 N. Atlantic Ave., #115 CITY-ST-ZIP CITY-ST-7IP COCOA BEACH FL 32931 Cocoa Beach, FL__ 32931 TITLE Delete TITLE ☐ Addition NAME COLVARD, ALISON NAME STREET ADDRESS STREET ADDRESS 5505 N ATLANTIC AVE #115 CITY-ST-7IP CITY-ST-ZIP COCOA BEACH FL 32931 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

2/15/01

Daytime Phone #