2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State **DOCUMENT #721337** 05-02-2008 90121 024 ****61.25 1. Entity Name COCOHATCHEE MANOR, INC. Principal Place of Business Mailing Address 40076400 187 FOREST LAKES BLVD 747 PALM VIEW DRIVE NAPLES, FL 33942 NAPLES, FL 34105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2170043 City & State City & State Applied For 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 GRACEY, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 187 FOREST LAKES BLVD NAPLES, FL 34105 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DS TITLE ☐ Change TITLE Delete ☐ Addition BOSTICK, EMILY NAME NAME STREET ADDRESS 699 PALM VIEW DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES, FL 34110 TITLE ☐ Delete TITLE ☐ Change ☐ Addition YOUNGBERT, GILBERT NAME NAME STREET ADDRESS 665 PALM VIEW DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP VPD ☐ Delete TITLE Change ☐ Addition TITLE NAME SMITH, SHELBY NAME STREET ADDRESS 653 PALM VIEW DRIVE STREET ADDRESS CITY - ST - ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition JOSEPH MACY NAME NAME STREET ADDRESS 649 PALM VIEW DRIVE STREET ADDRÉSS CITY-ST-ZIP NAPLES, FL CITY+ST-ZIP AST ☐ Delete TITLE ☐ Change ☐ Addition TITLE GRACEY, ROBERT NAME MAME STREET ADDRESS 187 FOREST LAKES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34105 Delete TITLE ☐ Change Addition TITLE PETERS GOBIEW DR. SMITH, SHELBY NAME NAME 653 PALM VIEW DR. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAPLES, FL 34110

ER OR DIRECTOR

NAPLES FL 34110

FILED