2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information indicated on this report or supplementary

SIGNATURE:

Secretary of State **DOCUMENT #724554** 03-26-2007 90057 014 ****61.25 MONTEGO MANOR, INC. Principal Place of Business Mailing Address 187 FOREST LAKES BLVD 187 FOREST LAKES BLVD NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1468064 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRACEY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 187 FOREST LAKES BLVD. NAPLES, FL 34105 City 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 reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Addition JOHNSON, RON NAME NAME 215 CYPRESS WAY E #A1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP ☐ Delete TITLE TREAS Change ☐ Addition TITLE ORLEA RICHARD NAME NAME 215 CYPRESS WAY EAST # B5 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP NAPLES, FL 34110 CITY-ST-ZIP ☐ Delete Change TITLE TITLE VICE - PRES. ☐ Addition WARD, CHARLES NAME STREET ADDRESS 215 CYPRESS WAY E D1 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-7IP ☐ Defete VICE - PRES. Change ☐ Addition TITLE TITLE HALL, DAVID NAME NAME STREET ADDRESS 215 CYPRESS WAY E #B2 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE AST Delete TITLE ☐ Change ☐ Addition GRACEY, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 187 FOREST LAKES BLVD CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition SEC CARRAWAY, JOANN NAME NAME STREET ADDRESS 215 CYPESS WAY E A2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I hereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is tive 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 triplee 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. John S. Green - Manager 2/28/2007 239-434-2077

FILED Mar 26, 2007 8:00 am