FILED **DOCUMENT # 747886** May 22, 2000 8:00 am Secretary of State 1. Entity Name MANATEE BAY CONDOMINIUM ASSOCIATION, INC. 05-22-2000 90020 037 ****61.25 Principal Place of Business Mailing Address 4423 COUNTRY CLUB BLVD #C6 4423 COUNTRY CLUB BLVD #C6 CAPE CORAL FL 33904 **CAPE CORAL FL 33904-5267** 3. Mailing Address 2. Principal Place of Business 4423 COUNTRY CLUB BLVD P.O. BOX 100831 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-2034479 CAPE CORAL, FLORIDA CAPE CORAL, FLORIDA Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33904 33910 U.S.A. Fee Required U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARBARA OLSEN Street Address (P.O. Box Number is Not Acceptable) PROFESSIONALLY YOURS, INC. BECKER & POLIAKOFF, P.A. THE COLONNADES 1342 S.E. 46th LANE 13515 BELL TOWER DR STE 101 CAPE CORAL, FLORIDA FT. MYERS FL 33907 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 ture, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Change Addition Delete TITLE NAME NAME FEINSTEIN, BURTON BOULCH, THOMAS STREET ADDRESS STREET ADDRESS 4423 COUNTRY CLUB BLVD C-6 2551 CHRISTOPHER OAKS CT. CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 OAKVILLE MO 63129 Change ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME ROLEKE, JIM DOYLE, JAMES STREET ADDRESS STREET ADDRESS 4411 COUNTRY CLUB RD 4423 COUNTRY CLUB BLVD C-1 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FLORIDA 33904 CAPE CORAL, FL 00000 Change ☐ Addition TITLE Delete TITLE STD NAME NAME SHANEYFELT, RUSSELL DOYLE, JIM STREET ADDRESS STREET ADDRESS 4423 COUNTRY CLUB BLVD 5501 SEMINARY RD 2003S FALLS CHURCH, VA 22041 CITY-ST-7IP CITY-ST-ZIP CAPE CORAL FL Change ☐ Addition TITLE ☐ Delete TITLE D NAME ROLEKE, JAMES BEAL, CATHERIN STREET ADDRESS STREET ADDRESS 4423 COUNTRY CLUB BLVD 1423 COUNTRY CLUB BLVD. C4 CITY-ST-ZIF CITY-ST-ZIP CAPE CORAL, FL 00000 CAPE CORAL, FL 33904 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE BELOUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.28.07

Daytime Phone #