2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (ÅR)

SIGNATURE

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # 749233** 04-22-2005 90284 006 ****61.25 1. Entity Name PALMETTO POINT ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 8502 FT. MYERS FL 33908 PO BOX 8502 FT. MYERS FL 33908 2. Principal Place of Business 3. Maiking Address Suite. Act. #. etc. Suite. Apt. #. etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1981012 Not Applicable Ζp Country Zio Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -ADAMS, JOSEPH E ESQ. Street Address (P.O. Box Number is Not Acceptable) 14241 METROPOLIS AVE SUITE 100 FT MYERS FL 33912-0000 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 neme of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11 TITI È THELE Change ☐ Delate KEYS, CAROLINE NAME NAME 4805 LAUREL LN STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CIY-SI-ZP CITY - ST - ZIP hange TITLE -☐ Deleta TITLE Addition TRUAX, BILL NAME NAME 6528 DANIEL CT. STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-SI-ZIP, CITY-ST-ZIP Ociete TITLE ☐ Addition BERNSTEIN, BETSY NAME NAME 6767 DANAH CT STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 C11.21-25 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NILAND, JIM NAME NAME 6852 GRIFFIN BLVD. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-2IP CITY-ST-77P IIILE . Detete ☐ Change Addition ZITZLOFF, RAY NAME NAME 4804 SHIRAY LANE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP COLLINS, CHRISTEN * 6458 GRIFFEN Blud. Change TITLE ☐ Detetæ HILE ☐ Addition COLLINS, CHRISTIN NAME 6791 DANIAH CT STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP MYERS 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 cath; 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 a JAMES NILAND. 3-13-05 43

FILED