2004 NOT-FOR-PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT 04-19-2004 90299 023 ****61.25 **DOCUMENT # N02000005580** ORCHID COVE CONDOMINIUM ASSOCIATION, INC. 16666656 Principal Place of Business Mailing Address 2666 AIRPORT RD SOUTH 2666 AIRPORT RD SOUTH NAPLES, FL 34112 NAPLES, FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-NP CR2E037 (10/03) 4. FEI Number APPLIED FOR 20-629562 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGNELLI, JOHN J 2666 AIRPORT RD SOUTH Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34112 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) DATE 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, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITI F ☐ Change ☐ Addition TITLE ☐ Delete HIGGS, WILLIAM T NAME NAME 2666 AIRPORT RD SOUTH STREET ADDRESS STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME HIGGS, ANTONIA STREET ADDRESS 2666 AIRPORT RD SOUTH STREET ADDRESS CITY-ST-7IP NAPLES, FL 34112 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE AGNELLI, JOHN J NAME 2666 AIRPORT RD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341124885 CITY-ST-ZIE Delete TITLE ☐ Change ☐ Addition LOIACANO, LISA NAME NAME 2666 AIRPORT RD SOUTH STREET ADDRESS STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Defete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 dustee 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 piper like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NO TYPED OR PRINTED NAME O

William T. Higgs 4/1/04

239)175-2230

FILED