2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2007 8:00 am **Secretary of State** DOCUMENT # N02000006457 03-30-2007 90134 028 ****61.25 META AT CAPE HARBOUR COMMUNITY ASSOCIATION, INC. Mailing Address quuyooo Principal Place of Business **5828 CAPE HARBOUR DRIVE** 5828 CAPE HARBOUR DRIVE **SUITE 102** SUITE 102 CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03142007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 04-3739742 City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nam∈ Bolanos Truxton P.A. RUSSELL, DIANE Stree REALMARK MANAGEMENT SERVICES, LLC 12800 University Drive 5828 CAPE HARBOR DRIVE, SUITE 102 Suite 350 CAPE CORAL, FL 33914 | Fort Myers, FL 33907 ip 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 tamiliar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VTD ☐ Change ☐ Delete TITLE TITLE KIRKMAN, JANE NAME NAME

☐ Addition 5828 CAPE HARBOUR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete DEARDEN, CRAIG NAME NAME 5828 CAPE HARBOUR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE FORD, CHARLOTTE A NAME 5828 CAPE HARBOUR DRIVE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

FILED