2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Golman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # N30833 04-10-2006 90292 022 ****61.25 MONTARA BONITA BAY ASSOCIATION, INC. Principal Place of Business Mailing Address % THE WARNER CORP % THE WARNER CORP 886 NORTH 110TH AVE #7 886 NORTH 110TH AVE #7 NAPLES, FL 34108 US NAPLES, FL 34108 US %Gulf Breeze Mqmt. Svcs. of %Gulf Breeze Momt. Svcs. of 2. Principal Place of Business SW FL, LLC 3. Mailing Address SW FL, LLC 8910 Terrene Court 8910 Terrene Court Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 CR2E037 (11/05) Chg-NP Suite 200 Suite 200 Applied For 4. FEI Number 65-0165710 City & State City & State Not Applicable Bonita Springs, FL Bonita Springs, FL \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 34135 34135 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Weidner, Ralph L. Gulf Breeze Momt. Svcs. of SW FL, LLC WARNER, BRYAN J. Street Address (P.O. Box Number is Not Acceptable) 8910 Terrene Court 886 NORTH 110TH AVE STE 7 NAPLES, FL 33963 Suite 200 Bonita Springs 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. Weidner, Ralph L. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed of prints Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition P/D TITLE TITLE Delete NAME HUTTENBOCHER, RICHARD Vogel, JoAnn NAME STREET ADDRESS 3352 Montara Drive 3376 MONTARA DRIVE STREET ADDRESS CITY-ST-7IP Bonita Springs, FL 34134 BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change ☐ Addition TITLE Delete S/D TITLE т NAME WRIGHT, JEANNE NAME STREET ADDRESS 3327 MONTARA DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change Addition T/D Delete TITLE Jennings, Bill NAME SLYRCULA, ALBERT NAME 3288 Montara Drive STREET ADDRESS 3269 MONTARA DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP <u>Bonita Sprincs FL</u> 34134 V1ST/D ☐ Change Addition TIT1 F Delete TITLE NAME Oliva, Joe NAME STREET ADDRESS 3330 Montara Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bonita Springs. FL 34134 ■ Addition ☐ Change ☐ Delete TITLE Cavaliere, Charlie NAME NAME 3237 Montara Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Bonita Springs, FL 34134 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

JoAnn Voqel

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