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2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED MAKE OF

Secretary of State **DOCUMENT # N44576** 02-20-2004 90004 049 ****61.25 LAKESIDE AT BONITA BAY ASSOCIATION, INC. Principal Place of Business Mailing Address 4081 BAYHEAD DRIVE 4081 BAYHEAD DRIVE BONITA SPRINGS, FL 34134 **APT 104** BONITA SPRINGS, FL 34134 US 2. Principal Place of Business 3. Mailing Address 4001 WHISKEY POINTE LAKE 4001 WHISKEY POINTE Suite, Apt. #, etc. Suite, Apt. #, etc. 02152004 CR2E037 (10/03) 101 101 City & State City & State 4. FEI Numbe Applied For SPRINGS FL BONITA SPRINGS 65-0335550 BONITA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA V SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAY GERALD GRAY, GERALD----Street Address (P.O. Box Number is Not Acceptable) 4001 WHISKEY POINTE **4001 WHISKEY POINTE LAKE** # 101 **BONITA SPRINGS, FL 34134** 101 BUNITA 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. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filling Fee Is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition NAME HALL, CLIFFORD NAME STREET ADDRESS 4081 BAYHEAD DRIVE # 204 STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition GRAY, GERALD NAME NAME STREET ADDRESS 4001 WHISKEY POINTE LANE 101 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME ROLL, ROBERT NULF 4001 WHISKEY POINTE LN #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS, FL 34134** CITY-ST-7IP Delete TITLE TD TITLE Addition □ Change KROPP, DOROTHY 4081 BAYHEAD DRIVE #102 THAELE, HARRO NAME NALE STREET ADDRESS 4081 BAYHEAD DRIVE #104 STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP SPRINGS TITLE VD ☐ Delete TITLE ■ Addition ONACHILLA, MIKE NAME NAME STREET ADDRESS 4081 BAYHEAD DR., #202 STREET ADDRESS CTTY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITS F Defete TITLE ☐ Change ☐ Addition NAME NASAF STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. J. GERALD GRAY Seculario

FILED

Feb 20, 2004 8:00 am