, 2008 NOT-FOR-PROFIT CORPORATION

Mar 03, 2008 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # N94000006252 03-03-2008 90197 029 ****61.25 BAY HARBOR COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 8910 TERRENE CT STE 200 8910 TERRENE CT STE 200 BONITA SPRINGS, FL 34135-5679 US BONITA SPRINGS, FL 34135-5679 US /%Gulf Breeze Mamt. Svcs. of &Gulf Breeze Mamt. Svcs. of 2. Principal Place of Business SW FL, LLC 3. Mailing Address SW FL, LLC Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0572124 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEIDNER, RALPH L 8910 TERRENE CT STE 200 Street Address (P.O. Box Number is Not Acceptable) GULF BREEZE MGMT LLC %Gulf Breeze Mamt. Svcs. of SW FL, LLC BONITA SPRINGS, FL 34135-5679 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 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 Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D **⊠** Delete TITLE Change X Addition NAME FARINA, GEARALD NAME Rettew, Bonnie STREET ADDRESS 27164 SHELL RIDGE CIR STREET ADDRESS 4511 Shell Ridge Court CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Bonita Springs, FL 34134 TITLE PD Delete TITLE ☐ Change ☐ Addition QUINBY, NELSON NAME NAME STREET ADDRESS 27170 SHELL RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ☐ Addition WARRINGTON, STUART NAME NAME STREET ADDRESS 27128 SHELL RIDGE CICRLE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME WEIR, CLAUDE NAME STREET ADDRESS 27056 SHELL RIDGE CIR STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete V/D Change ☐ Addition NAME DALTON, WILLIAM NAME STREET ADDRESS 4501 SHELL RIDGE CT STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition

fig does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. 12. I hereby certify that the informati supplied with this file indicated on this report or support of the corporation or the receipt changed, or on an attachn

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Nelson Quinby

2/20/08

(239) 390-0596

Daytime Phone #

FILED