2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 08:00 AM Secretary of State ---DOCUMENT # P02000123494 1. Entity Name AZURE AT BONITA BAY, INC. Principal Place of Business Mailing Address 4200 GULF SHORE BLVD. NORTH 4200 GULF SHORE BLVD. NORTH NAPLES, FL 34103 NAPLES, FL 34103 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3730110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CATALANO, ANTHONY J DO NOT WRITE 4001 TAMIAMI TRAIL NORTH, STE, 250 NAPLES, FL 34103 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LUTGERT, SCOTT F STREET ADDRESS 4200 GULF SHORE BVLD, N. NAPLES, FL 34103 CITY-ST-ZIP TITLE NAME BAKER, RICHARD J STREET ADDRESS 4200 GULF SHORE BLVD. N. U00000141169 04/23/04-80191-016 150.00 CHY-ST-ZIP NAPLES, FL 34103 HITLE GUTMAN, HOWARD B NAME STREET ADDRESS 4200 GULF SHORE BLVD. N. DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34103 IN THIS SPACE DILE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director overed to execute this report as required by Chapter 907, Florida Statutes, and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the informindicated on this report or \$100.000. of the corporation or the changed, or on an atte

Howard B. Gutman

SIGNATURE

CITY-ST-ZIP

NATURE AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(239) 261-6100

FILED