2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P02000127477 04-29-2005 90244 025 ***150.00 1. Entity Name PROMENADE LAKESIDE, INC. 14009026 Mailing Address Principal Place of Business 4200 GULF SHORE BLVD N 4200 GULF SHORE BLVD N NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 04-3730104 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TR N STE 250 NAPLES, FL 34103 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete ☐ Change ☐ Addition LUTGERT, SCOTT F NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD. N STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP VSD Delete TITLE TITLE ☐ Change ☐ Addition NAME BAKER, RICHARD J NAME STREET ADDRESS 4200 GULF SHORE BLVD. N. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-SI-ZIP VTD ☐ Delete ☐ Change Addition **GUTMAN, HOWARD B** NAME NAME 4200 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information use and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or suppler of the corporation or the changed, or on an attack ith all other like empowered. HOWARD B. GUTMAN (239) 261-6100 **SIGNATURE**

YPLO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #