2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0000000565

RT FILED May 13, 2010 Secretary of State

Entity Name: MEDITERRA COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9990 COCONUT RD., SUITE 200 15735 CORSO MEDITERRA CIRCLE

BONITA SPRINGS, FL 34135 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

9990 COCONUT RD., SUITE 200 15735 CORSO MEDITERRA CIRCLE

BONITA SPRINGS, FL 34135 NAPLES, FL 34110

FEI Number: 65-0993064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUMAS, GARY HOLM, DEBRA L

9990 COCONUT RD., SUITE 200 15735 CORSO MEDITERRA CIRCLE BONITA SPRINGS, FL 34135 US NAPLES, FL 34110 US

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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.

SIGNATURE: DEBRA L. HOLM 05/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: ROSING, HOWARD DR.

Address: 15735 CORSO MEDITERRA CIRCLE

City-St-Zip: NAPLES, FL 34110

Title: DVP

Name: DUELKS, MARY

Address: 15735 CORSO MEDITERRA CIRCLE

City-St-Zip: NAPLES, FL 34110

Title: DST

Name: CORSONES, DEAN

Address: 15735 CORSO MEDITERRA CIRCLE

City-St-Zip: NAPLES, FL 34110

Title: DTR

Name: EAMES, TONY

Address: 15735 CORSO MEDITERRA CIRCLE

City-St-Zip: NAPLES, FL 34110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEAN CORSONES DST 05/13/2010