2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 8:00 am **Secretary of State DOCUMENT # 645913** 1. Entity Name 02-04-2004 90082 024 ***150.00 ESTERO BAY PROPERTIES, INC. Principal Place of Business Mailing Address 7401 ESTERO BLVD. 7401 ESTERO BLVD. P.O. BOX 2459 FORT MYERS BEACH FL 33931 P.O. BOX 2459 FORT MYERS BEACH FL 33932 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1998675 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, KITTY Street Address (P.O. Box Number is Not Acceptable) 13741 DOWNING LANE Q-2 FORT MYERS FL 33919 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing. \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE TAYLOR, KITTY NAME NAME 13741 DOWNING LN Q-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYER\$ FL CITY-ST-ZIP VPD ☐ Delete TITLE Change ☐ Addition TITLE JOHNSON, MICHAEL F. NAME NAME % BAY BEACH, 7401 ESTERD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH FL 33931 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME HAKIM. JOSEPH ~ NAME: STREET ADDRESS STREET ADDRESS % BAY BEACH, 7401 ESTERD BLVD. CITY-ST-ZIP FT. MYERS BEACH FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE FENTON, JACKLY TAYLOR NAME NAME 9124 IRVING ROAD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LAMBERT, NANCY NAME NAME 210 ESTRELITA ST. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 607, 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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

FILED