2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

ANIENI	DED WILL	DAL REPU	NI.		_				
DOCUMENT # 64	45913								
1. Entity Name ESTERO BAY PROPERTIES, INC.							FILE	D	
			SH P	1	04 N	EC 17	DH 5-	1.	
I		Mailing Address			180				
7401 ESTERO BLVD. P.O. BOX 2459		7401 ESTERO BLVD. P.O. BOX 2459				SECRE	TARY C: IASSEE	SIAT	E
FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 3			FL 3393	32	1 FRANT SWILL	ALLA! Miller end end iski	MANASEE NASSEE	1-1 (Jiste Haringan Mark) / 1311 1881
2. Principal Place of Business ONE S.E. 3RD AVE. ONE SE 3		3 RD	AUE						
Suite, Apt. #, etc. Suite 3050		Suite, Apt. #, etc.			12142004	Chg-P	CR2E034	(10/03)	
City & State		City & State		4. FEI Number		<u> </u>		olied For	
Zip Country		Zip Count		ntrv	59-1998675		Not Applicable \$8.75 Additional		
33131 USA		33131 USA			Certificate of Status Desired Name and Address of New F		Fee Required		
Name and Address of Current Registered Agent Name									
TAYLOR, KITTY 13741 DOWNING LANE Q-2 FORT MYERS, FL 33919			•	DONALD S. KOSENBERG, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3 P.D.					
			SUITE 3050						
		^		City MIA	M1		FL	Zip Code	21
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 Florid						rida. 1 am fan	niliar with, e	and accept	
the obligations of registered agent. SIGNATURE 12.16.04									
SIGNATURE Signature, typed or primad name of registance agent and the # applicable. (NOTE. Registance/Agent signature required					d when reinstating)	. / 🗸	DATE		
		1							
Amended AR is \$6	81.25	9. Election Cam; Trust Fund Co			.00 May Be ded to Fees		•		
10.	OFFICERS AND DIE	J RECTORS	11.		ADDITIONS/	CHANGES TO OFF	CERS AND D	IRECTORS	IN 11
TITLE PD	OTTIOETRO PATE DI	☐ Delete	nn		ABBITIONS	STANGES TO OFF		Change	Addition
NAME TAYLOR, KITTY			NAA		•				
STREET ADDRESS 13741 DOWNING CITY-ST-ZIP FT. MYERS, FL	G DN Q-2		1	EET ADORESS Y-ST-ZIP			-		
TITLE VPD .		Delete	nn	.E				Change	Addition
NAME: JOHNSON, MICHAEL F. STREET ADDRESS: % BAY BEACH, 7401 ESTERD BLVD			NAA						
STREET ADDRESS % BAY BEACH, 7401 ESTERD BLVD CITY-SI-ZP FT. MYERS BEACH, FL 33931				eet adoress Y-ST-ZIP					
TITLE D		Delete	חוו	LE .				Change	Addition
NAME HAKIM, JOSEPH	1 7401 ESTERD BLV	'n	NAA						
STREET ADDRESS % BAY BEACH, OTY-ST-ZIP FT. MYERS BEA		· · · · · · · · · · · · · · · · · · ·		Y-ST-ZIP	فبما			.	
TITLE ST		☐ Detete	πι	£		1		Change	Addition
NAME FENTON, JACK			NAA	NE NEET ADORESS					
CITY-SI-ZIP FORT MYERS, I				Y-ST-ZIP					
TITLE		☐ Delete	TITE	E				_ Change	Addition
NAME STREET ADDRESS			NAA STD	ME BET ADDRESS	. 80	00043: 1/040106:	5355	978	
CITY-ST-ZIP				Y-ST-ZIP	12/20	3/040106	8012	**?O.	00
TITLE	*****	☐ Delete	ππ					Change	Addition
NAME STREET ADDRESS	•		NAA STR	NEET ADORESS					- 1
CITY-ST-ZIP				Y-ST-ZIP					
12. I hereby certify that the informindicated on this report or sup	nation supplied with the	is filing does not qualify	for the exe	emption stated in S	ection 119.07(3)(i). Florida Statutes.	further certify	that the in	formation
of the corporation or the rece changed, or on an attachmen	iver or trustee empowe	ered to execute this rep	ort as requ	aure strau nave the pired by Chapter 60	same regal enect 7, Florida Statutes	as it made under one and that my name	e appears in E	an omcer Bock 10 or	Block 11 if
changed, or on an altacrimer	wipi air andress, will	an outer tike empower	,		D.	, ,	(,		
SIGNATURE: SUGATURE AND TYPED ON PROPERTIES OF SIGNATURE OF SIGN									