2005 NOT-FOR-PROFIT CORPORATION

Feb 09, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 707467** 02-09-2005 90032 015 ****61.25 BHCINC., A CONDOMINIUM CORPORATION Principal Place of Business Mailing Address 2170 GULF SHORE BLVD., N. 2170 GULF SHORE BLVD., N. 40015636 BEACON HOUSE **BEACON HOUSE** NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1086015 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, JOSEPH E ESQ. BANK OF AMERICA CENTER Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL NORTH, SUITE 214 NAPLES, FL 34103-0000 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete ■ Addition BELL, RICHARD . NAME NAME STREET ADDRESS 2170 GULF SHORE BLVD. STREET ADDRESS NAPLES, FL 34102 CITY-\$1-Z(P CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition PHEASANT, JOHN D NAME NAME STREET ADDRESS 2170 GULF SHORE BLVD, N. #31E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34102 DS TITLE ☐ Delete TITLE ☐ Change — ☐ Addition -HANCOCK, MURALL NAME NAME STREET ADDRESS 2170 GULF SHORE BLVD. N. #43W STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F BERNINGER, MARIE 2170 GULF SHORE BLVD. N. #51W STREET ADDRESS STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE THOMPSON, TERRY D NAME 2170 GULF SHORE BLVD, N. #51E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MURPHY, MARIE P NAME

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 617 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ROHARD

NAPLES, FL 34102

2170 GULF SHORE BLVD. N #54E

STREET ADDRESS

CITY - ST-ZIP

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