2007 NOT-FOR-PROFIT CORPORATION FILED ANNUAL REPORT (AR) Apr 25, 2007 8:00 am DOCUMENT # 707467 Secretary of State 1. Entity Name B H C INC., A CONDOMINIUM CORPORATION Principal Place of Business Mailing Address 2170 GULF SHORE BLVD., N. BEACON HOUSE 2170 GULF SHORE BLVD., N. BEACON HOUSE NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE City & State City & State 4. FEI Number Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current 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 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)

04-25-2007 90184 024 ****61.25 CR2E037 (10/06) Applied For 59-1086015 Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent Zip Code FL DATE

FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change DYP Delete malcom Gambill NAME 43E NAME BELL, RICHARD 2170 GULF Shore BIVE 74E STREET ADDRESS 2170 GULF SHORE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 Margaret PHEASant Change Delete NAME HANCOCK, MURALL NAME 2170 Gulf Shore Blud STREET ADDRESS 2170 GULF SHORE BLVD. N. #43W STREET ADDRESS City-ST-7IP CITY-ST-ZIP NAPLES FL 34102 Delete TITLE Change Addition HHE DT ARTHUR ANSELMO NAME NAME SCIANNA, PETER 2170 SUIF Shore BIRN N 54E STREET ADDRESS STREET ADDRESS 2170 GUILE SHORE BLVD N #72W NAPLES, FL 34102 CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34102 ☐ Change TITLE ☐ Delete Addition D 🚅 P GEARLD MURPHY 2170 GUIF SHORE BLOD N 73W NAME NAME STEVENS, WILLIAM C STREET ADDRESS STREET ADDRESS 2170 GULF SHORE BLVD N. #42W NAPles, FC. 34102 CITY-ST-ZIP CITY-SI-ZIP NAPLES FL 34102 THE D/ Delete TITLE ☐ Change Addition NCILA STRAUB 2170 GUIF SHOLE BINDN 34W NAME MURPHY, MARIE P NAME 2170 GULF SHORE BLVD. N #500 73~WSTREET ADDRESS STREET ADDRESS NAPles, F1 34102 CITY-ST-ZIP NAPLES FL 34102 CITY - ST-ZIP TITLE Louise Windsoe ☐ Change Delete UTLE **Addition** NAME NAME 2170 GUF StorE BIND N 64W STREET ADDRESS STREET ADDRESS NAPles, FL 3410Z CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE: