FILED

2003 NOT-FOR-PROFIT CORPORATION

Jun 18, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 724467** 06-18-2003 90023 036 ****61.25 1. Entity Name HIDDEN HARBOUR ONE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 5710 HARBOUR CLUB DR 5710 HARBOUR CLUB DR FT. MYERS FL 33919 FT. MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-1658002 City & State City & State Applied For Not Applicable Country Zip Country Zin \$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 O'DONNELL, CRAIG Street Address (P.O. Box Number is Not Acceptable) **5748 BASS CIRCLE** 5710 HARBOUR CLUB RD FT MYERS FL 33919 City Zip Code 8. The above named entity sub nits t s 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 registrations name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Û OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change Addition MAHAR, SHIRLEY NAME NAME **5774 BASS CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF FORT MYERS FL 33919 **MGRM** DIRECTOR TITLE Delete TITLE ☐ Change Addition NEWMAN, PAT Sonoy Friske NAME NAME STREET ADDRESS 5765 HIDDEN HARBOUR BLVD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE FRICK, BETTY NAME NAME STREET ADDRESS 5705 HARBOUR CLUB ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33919 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WELFLE, TERRY NAME NAME STREET ADDRESS 4755 HIDDEN HARBOUR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 TITLE X Delete TITLE DIRECTOR ☐ Change Addition LEISMEN, MICHELLE LOUIS HORTON NAME NAME STREET ADDRESS 5683 HARBOUR CLUB RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 ☐ Delete TITLE TITLE ☐ Change Addition NAME O'DONNELL, CRAIG NAME

12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee in powered 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 adwith all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 9

STREET ADDRESS

CITY-ST-ZIP

5748 BASS CIRCLE

FORT MYERS FL 33919

URICZaic D'Donner