2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 726440** 1. Entity Name 04-05-2004 90083 011 ****61.25 BISCAYNE APARTMENTS OF NAPLES, INC. Principal Place of Business Mailing Address 4900 BISCAYNE DRIVE 4900 BISCAYNE DRIVE 94044690 NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1578687 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 M GONA 91 GASKILL, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 4900 BISCAYNE DRIVE #19 NAPLES FL 34112 Zip Code 34112 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 WILLIAM Mc GONAGLE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ☐ Addition HAWKINS, LUCILE NAME NAME 4900 BISCAYNBE DR #12 STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition MCGONAGLE, WILLIAM NAME NAME 4900 BISCAYNE DR. #7 STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZiP-CITY-ST-ZIP VICE PRESIDEN ☐ Delete TITLE **X** Change ☐ Addition WHIDDEN, BETTY P WHIDDEN NAME NAME 4900 BISCAYNE DR #1 STREET ADDRESS STREET ADDRESS SAME ADDRESS NAPLES FL 34112 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete PRESIDENT TITLE ☐ Change Addition NAME NAME MARTHA KRAUSE STREET ADDRESS STREET ADDRESS 4900 BISCAYNE CITY - ST- ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Ullesen J. M. Sonogle 3-31-04 Secretary/treasurer SIGNATURE: WILLIAM M'GONAGE STANGE

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.