2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 8:00 am Secretary of State **DOCUMENT #751317** 02-18-2008 90019 017 ****61.25 FAIRWAY PINES OF BONITA, INC. Principal Place of Business Mailing Address 25402 GOLF LAKE CIR 25402 GOLF LAKE CIR. **UNIT 217 UNIT 217** BONITA SPRINGS, FL 34135 **BONITA SPRINGS, FL 34135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2296659 City & State City & State Applied For Not Applicable Zip 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 WOJTOWICZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 25402 GOLF LAKE CIR. **UNIT 217** BONITA SPRINGS, FL 34135 Zip Code 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOJTOWICZ, ROBERT P NAME NAME 2717 PINE RIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANOKA, MN 55303 CITY-ST-71P ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILBERTON, CLAUDIA NAME STREET ADDRESS 1611 NILES LN STREET ADDRESS CENTURIA, WI 54824 CITY-ST-ZIP CITY-ST-71P Delete TITLE TITLE Change ☐ Addition NAME GOOD, ROGER NAME STREET ADDRESS 2165 TOWN RD. STREET ADDRESS FRIENDSHIP, WI 539349647 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition LYONS, JERRY C NAME NAME 1664 ROONEY LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPOONER, WI 54801 CITY-ST-ZIP VP ☐ Delete ☐ Change ☐ Addition MATTHEW, DONALD D 2650 BOUFFARD RD STREET ADDRESS STREET ADDRESS LASALLE, ONTARIO, CA n9h1w2 CITY-ST-ZIP CITY-ST-7(P ☐ Delete Addition TITL F TITLE ☐ Change Paul LaPointe NAME NAME 20542 Enfield Circle STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

Forest Lake, MN 55025

SIGNATURE: Claudia M. Dubertson
SIGNATURE AND TYPED OR PRINTED NAME OF SCHANG OFFICER OR DIRECTOR

CITY-ST-ZIP