2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2008 8:00 am **Secretary of State**

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ESTERO ISLAND BEACH CLUB ASSOCIATION, INC. 40040000 Principal Place of Business Mailing Address RAL RESORT PROP. MANAGEMENT 11595 KELLY ROAD, #300 1840 ESTERO BLVD. FT. MYERS BCH., FL 33931 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E037 (12/06) City & State City & State 4. FEI Number 59-2147919 Applied For Not Applicable Country 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 RAL RESORT PROPERTY MANAGEMENT 11595 KELLY ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 300 FORT MYERS, FL 33908 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE BURNS, Dell Chan
16550 - 104 BURNT STORE Rd. NAMÉ HUNSUCKER, JEFFERY NAME STREET ADDRESS 1682 HERMITAGE RD. STREET ADORESS FT. MYERS, FL 33907 Punta GORDA FI-33955 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILKINSON, WILLIAM NAME NAME STREET ADDRESS P.O. BOX 61595 STREET ADDRESS CITY-ST-ZIP FORT MEYERS, FL 33906 CITY-ST-ZIP п ☐ Delete ☐ Change ☐ Addition SPAULDING, RALPH NAME NAME STREET ADDRESS 7263 ROSS RD. STREET ADDRESS CITY-ST-ZIP MADISON, OH 44057 CITY-ST-ZIP ☐ Change ☐ Addition TITLE D ☐ Defete TITI F STIGLER, SALLY NAME STREET ADDRESS 9868 OWLCLOVER STREET ADDRESS CITY-ST-ZIPT FT: MYERS, FL 33919 CITY-ST-7IF Delete ☐ Change ☐ Addition NAME BESSE, LUKE NAME STREET ADDRESS 722 5TH AVENUE STREET ADDRESS ERIE, IL 61250 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE ☐ Change COLATARCI, JOSEPH NAME 12875 S CLEVELAND AVE #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT MYERS, FL

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 supplier entail report is true and accurate and mat 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 of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like employees.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR