2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 11, 2008 8:00 am Secretary of State

04-11-2008 90053 028 ****61.25

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

DOCUMENT #756236 PROMENADES WEST CONDOMINIUM ASSOCIATION, 4000 Principal Place of Business Mailing Address 3006 CARING WAY 3006 CARING WAY PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 59-2149242 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 WOTITZKY, EDWARD L 990 WEST MARION ST Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA, FL 33950 Zip Code City 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 **\$5.00** May Be Make check payable to + Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE 🔽 Delete TITI F Change Addition estern. Philip SHELT, CHARLES L NAME NAME ing way 306 STREET ADDRESS 616 PROMENADES WEST STREET ADDRESS harlotle, FL 33952 PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE Change ■ Addition PENNINGTON, DAVID NAME NAME Caring Way 616 STREET ADDRESS 3006 CARING WAY 432 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition KEILMAN, DENNIS NAME NAME STREET ADDRESS 540 CORONADO DR STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MANZO, ROCCO NAME NAME STREET ADDRESS 329 PROMENADES WEST STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DAVIS, ARTHUR NAME NAME Davis 3006 CARING WAY 603 STREET ADDRESS STREET ADDRESS 2006 PORT CHARLOTTE, FL 33952 CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition HORSLEY, JOHN NAMÉ NAME 3006 CARING WAY 514 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP 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 eath; 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.

ATTACHMENT

Additional Directors for Promenades West Condo Assn., Inc. Document 756236

D Dombai, Karoly 3006 Caring Way 223 Port Charlotte, FL 33952

D Murray, Vernon 3006 Caring Way 412 Port Charlotte, FL 33952