2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Welle // Surenels

SIGNATURE: 24

Mar 21, 2006 8:00 am **DOCUMENT #761152 Secretary of State** BEACHWOOD ON THE BAY, INC. 03-21-2006 90025 017 ****61.25 Principal Place of Business Mailing Address **GULF BREEZE MANAGEMENT GULF BREEZE MANAGEMENT** 27725 OLD 41, SUITE 104 27725 OLD 41, SUITE 104 **BONITA SPRINGS, FL 34135** BONITA SPRINGS, FL 34135 US %Gulf Breeze Mamt. Svcs. of %Gulf Breeze Mamt. Svcs. of SW FL, LLC3, Mailing Address SW FL, LLC 2. Principal Place of Business 8910 Terrene Court 8910 Terrene Court Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-NP CR2E037 (11/05) Suite 200 Suite 200 4. FEI Number City & State City & State Applied For 59-2210243 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Addross of New Registered Agent 6. Name and Address of Current Registered Agent Name Weidner, Ralph L. Gulf Breeze Management Services of SW FL, LLC WEIDNER, RALPH L. Street Address (P.O. Box Number is Not Acceptable) 8910 Terrene Court 27725 OLD 41 SUITE 104 **BONITA SPRINGS, FL 34135** Suite 200 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 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE PΠ ☐ Delete TITLE ☐ Change ☐ Addition SWEENEY, ISABELLE NAME NAME 26371 HICKORY BLVD. #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP VD ☐ Change Addition TITLE ₩ Đelete TITLE V/D SCHROCK, NOLA NAME Stenabaugh, Carl STREET ADDRESS 26371 HICKORY BLVD. #204 STREET ADDRESS 26371 Hickory Blvd., #502 CITY-ST-7IP CITY-ST-ZIP **BONITA SPRINGS, FL 34134** Bonita Springs, FL 34134 STD ☐ Change TITLE Delete TITLE S/T/D Addition Walther, David 26371 Hickory Blvd., #401 BROOKFIELD, RUTH NAME NAME 26371 HICKORY BLVD. #401 STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34134 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

/Isabelle Sweeney

SIGNING OFFICER OR DIRECTOR

FILED