2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # F98000006280 05-02-2006 90236 016 ***150.00 1. Entity Name NORMAN ESTATES AT TIBURON, INC. Principal Place of Business Mailing Address 60034004 24301 WALDEN CENTER DR. 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04242006 Chg-P City & State City & State 4. FEI Number Applied For 65-0874261 Not Applicable Country Zip Country Zip \$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 HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/P TITLE TITLE **Delete** Channe Addition FEHON, ANTHONY P Timothy Oak NAME NAME STREET ADDRESS 501 NORTH A1A STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIF JUPITER, FL 33477 CITY-ST-78P Bonita Springs, FL 34134 Addition TITLE Delete TITLE ☐ Change GREENBERG, MICHAEL R Frank C. Weed NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS 24301 Walden Center Drive CITY-\$T-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Bonita Springs, FL 34134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HASTINGS, VIVIEN N NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR. CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEABRIDGE, JEREMY NAME NAME STREET ADDRESS 501 NORTH A1A STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DIETZ JAMES P NAME NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE ADELMAN, STEVEN C NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all filter like empowered.

FILED