### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

#### Apr 16, 2007 8:00 am Secretary of State DOCUMENT # H80985 04-16-2007 90068 006 \*\*\*158.75 Q. GRADY MINOR AND ASSOCIATES, P.A. Principal Place of Susiness Mailing Address 3800 VIA DEL REY 3800 VIA DEL REY BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2583954 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 MINOR, MARK W Street Address (P.O. Box Number is Not Acceptable) 3800 VIA DEL REY BONITA SPRINGS, FL 34134 City Zip Code statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept 8. The above named entity submits this, the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registe ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME HERRERA, MICHAEL T NAME 3800 VIA DEL REY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL. 34134 CITY-ST-ZIP TITLE **PMD** ☐ Delete TITLE Change ☐ Addition MINOR, MARK W. NAME NAME STREET ADDRESS 3800 VIA DEL REY STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition WAYNE, ARNOLD D. NAME NAME STREET ADDRESS 3800 VIA DEL REY STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP VICE PRESIDENT TITLE Delete TIT) F ☐ Change **Addition** NAME TREBILCOCK, NORMAN J NAME DELATE, MICHAEL J. STREET ADDRESS 3800 VIA DEL REY STREET ADDRESS 3800 VIA DEL REY CITY-ST-ZIP BONITA SPRINGS, FL 34314 CITY-ST-ZIP BONITA SPRINGS FL 34/34 TITLE Delete TITLE VICE PRESIDENT **X** Addition ☐ Change NAME SMITH, C. DEAN NAME HYYTI, PAMELA M. STREET ADDRESS 3800 VIA DEL REY STREET ADDRESS 3800' VIA DEL REY CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP BUNITA SPRINGS FL 34134 TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHMITT, DAVID W NAME 3800 VIA DEL REY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP is filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information up and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director eled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if hall other like empowered. I hereby certify that the information supplied with the indicated on this report or supplemental report is reof the corporation or the receiver or trustee emp changed, or on an attachment with an address, 4112107 239-947-1144 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

### PAGE 2 OF 2

## ATTACHMENT 40062221

# **ATTACHMENT H80985 APRIL 12, 2007**

April 12, 2007

UNIFORM BUSINESS REPORT (UBR) DOCUMENT #H80985

### ADDITIONAL OFFICERS AND DIRECTORS:

Title:

V

Name:

Burgess, Stephen V.

Street:

3800 Via Del Rey

City/St:

Bonita Springs, FL 34134

Title:

V

Name: Street: Curl, Jeffrey Scott 3800 Via Del Rey

City/St:

Bonita Springs, FL 34134

Title:

V

Name:

Gasperini, Gary J.

Street:

11940 Fairway Lakes Drive

City/St:

Bonita Springs, FL 34134

Title:

V

Name: Street:

Pahutski, Kenneth W. 2562 Commerce Parkway

City/St:

North Port, FL 34289

Title:

V

Name:

Stephenson, Keith A.

Street:

11940 Fairway Lakes Drive Bonita Springs, FL 34134

City/St: