2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 27, 2006 8:00 am Secretary of State DOCUMENT # J84156 1. Entity Name 02-27-2006 90111 034 ***150.00 BAYSHORE REALTY OF NAPLES, INC. Principal Place of Business Mailing Address 4000 BAYSHORE DR. 4000 BAYSHORE DR. SUITE A NAPLES FL 34112 SUITE A NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number City & Stat Applied For 65-0101068 Not Applicable 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 MCPEAK, ALAN Street Address (P.O. Box Number is Not Acceptable) 2414 ATLAS RD. TALLAHASSEE FL 32303 Zip Code 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 DATE (NOTE: Registered Agent signature required when revistatival FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THILE PD Defete TITLE Change ☐ Addition NAME ALOI, NANCY NAME STREET ADDRESS 7694 MILL STREAM DR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP ✓ Change TITLE ☐ Delete TITLE Addition NAME NAME HENKE, CATHY L 21285 Edge water Dr PTCharlotte FL 339.52 STREET ADDRESS STREET ADDRESS 4000 BAYSHORE DRIVE SUITE A CITY - ST - ZIP City - ST - ZIP NAPLES FL 34112 Detete TITLE ☐ Addition TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY+ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of sustee suppowered 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 a

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Daytime Phone #