2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 23, 2000 8:00 am Secretary of State **DOCUMENT # K60515** 1. Entity Name NORTH NAPLES REALTY COMPANY 02-23-2000 90008 025 ***150.00 Principal Place of Business Mailing Address 28000 SPANISH WELLS DR 28000 SPANISH WELLS DRIVE BONITA SPRINGS FL 33923 BONITA SPRINGS FL 33923 US 2. Principal Place of Business 3. Mailing Address P.O. Box 366879 P.O. Box 366879 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Jantes, , 17 Sagar San Lag . -City & State Applied For 4. FEI Number City & State 65-0191352 Bonita Springs, FL Bonita Springs, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34136 34136 USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRAWFORD, J. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 28000 Spanish Wells Blvd. 5117 CASTELLO DRIVE, STE. 2 NAPLES FL 33940 FL Zig34935 Bonita Springs, 8. The above named entity its this sta nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, type FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE ☐ Delete NAME MCARDLE, DAVID A. STREET ADDRESS STREET ADDRESS 4051 E. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP ST. CHARLES IL TITLE ☐ Change ☐ Addition ☐ Delete SD TITLE NAME NAME KELLY, THOMAS J. STREET ADDRESS STREET ADDRESS 1600 E. MAIN STREET, STE. 2 CITY-ST-ZIP CITY-ST-7IP ST. CHARLES IL 60174 AS ☐ Addition X Change TITLE TITLE ☐ Delete CRAWFORD, J. STEPHEN NAME Crawford, J. Stephen NAME STREET ADDRESS STREET ADDRESS 28000 Spanish Wells Blvd. 5117 CASTELLO DRIVE, STE. 2 CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34135 NAPLES FL ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P

Thomas J. Kelly, Secretary, 1/31/00, (941) 992-9476 SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR