2004 NOT-FOR-PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # N00000003352 1. Entity Name 04-22-2004 90101 009 ****61.25 HOMEOWNERS' ASSOCIATION OF SAN CARLOS ESTATES, INC. Principal Place of Business Mailing Address P.O. BOX 367531 P.O. BOX 367531 BONITA SPRINGS FL 34136-7531 BONITA SPRINGS FL 34136-7531 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3652942 Not Applicable Zip Country 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 GARY BRYAN POSTON, DOTTI Street Address (P.O. Box Number is Not Acceptable) 24410 GOLDEN EAGLE 25062 STILLWELL PARKWAY BONITA SPRINGS FL 34135 Zip Code 34135 BONITA SPRINGS 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. GARY BRYAN, PRESIDENT **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. XX Change TITLE ☐ Delete TITLE Addition POSTON, DOTTI NAME GARY BRYAN NAME P.O. BOX 367531 STREET ADDRESS STREET ADDRESS P O BOX 367531 BONITA SPRINGS, FL 34136 BONITA SPRINGS FL 34136-7531 CITY-ST-7IP CITY-ST-ZIP XX Change TITLE ☐ Delete TITLE ☐ Addition BRYAN, GARY JOHN NICKERSON NAME NAME P.O. BOX 367531 25251 BUSY BEE DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34136-7531 City-St-7iP BONITA SPRINGS, FL 34135 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Addition Thange SD -ROUTLEDGE, SHANE NAME NAME P.O. BOX 367531 DOUG SUITOR STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34136-7531 CITY-ST-ZIP CITY-ST-ZIP 24132 CLAIRE ST., BONITA SPRINGS, FL 34135 ☐ Delete TITLE TITLE X Change ☐ Addition KOBOR, AMBER NAME NAME CHARA MANDILE P.O. BOX 367531 STREET ADDRESS STREET ADDRESS 24376 ROCKY ROAD, BONITA SPRINGS, FL 34135 BONITA SPRINGS FL 34136-7531 CiTY-ST-7IP CITY ST. 7IP SDT DITLE ☐ Delete TITLE XX Change ■ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

JULIA ROBERTS

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

COWART, JENNIFER

BONITA SPRINGS FL 34136-7531

BONITA SPRINGS FL 34136-7531

P.O. BOX 367531

KROPUS, AMBER

P.O. BOX 367531

TD

PRINTIO NAME OF SIGNING OFFICER OR DIRECTOR

Delete

24344 AMARILLO ST., BONITA SPRINGS, FL 34135

Change

☐ Addition