2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000004081

Apr 30, 2003 Secretary of State

Entity Name: MONTEROSSO AT MEDITERRA NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2950 IMMOKALEE RD SUITE 2

NAPLES, FL 34110

New Mailing Address: Current Mailing Address:

8430 ENTERPRISE CIRCLE 8430 ENTERPRISE CIRCLE SUITE 100 SUITE 100

BRADENTON, FL 34202 BRADENTON, FL 342024108 US

FEI Number: 65-1047260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PESHKIN, JOHN R 8430 ENTERPRISE CIRCLE SUITE 100

SUITE 100 BRADENTON, FL 34202 BRADENTON, FL 342024108

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.

BASS, KEITH E

8430 ENTERPRISE CIRCLE

SIGNATURE: KEITH E. BASS 04/30/2003

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SCHWARTZ, DOUGLAS SCHWARTZ, DOUGLAS L Name: Name: 2950 IMMOKALEE ROAD SUITE 2 Address: 2950 IMMOKALEE ROAD SUITE 2 Address:

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

(X) Change () Addition Title: VD () Delete Title:

MARTINELLO, C.MICHAEL Name: MARTINELLO, C. MICHAEL Name: Address: 8430 ENTERPRISE CIRCLE SUITE 100 Address: 8430 ENTERPRISE CIRCLE SUITE 100

City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 342024108

Title: STD () Delete Title: () Change () Addition REED, PHYLLIS Name: Name:

2950 IMMOKALEE ROAD SUITE 2 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS L. SCHWARTZ Ρ 04/30/2003