2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2008 8:00 am Secretary of State DOCUMENT # N00000006398 04-08-2008 90014 049 ****61.25 BRISTOL BAY COMMONS ASSOCIATION, INC. Mailing Address 40062102 Principal Place of Business 12734 KENWOOD LN STE 49 12734 KENWOOD LN STE 49 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1051458 City & State City & State Applied For Not Applicable Zip 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 TROPICAL ISLES MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 12734 KENWOOD LN, STE 49 FORT MYERS, FL 33907 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Channe NAME NAME LAW, JOE 14850 BRISTOL BAY PL #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE FORKIN, JOHN NAME 6140 SUGAR MAPLE DR STREET ADDRESS STREET ADDRESS WESTERVILLE, OH 43082 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE DONLEY, MIKE NAME NAME 14310 BRISTOL BAY PL, # 301 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP X Delete ☐ Change ☐ Addition TITLE ASM TITLE REDDING, DON NAME NAME STREET ADDRESS 12734 KENWOOD LN, #49 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33907 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 officer like empowered.

IGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

3-2408

FILED