2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# N00000006578

Entity Name: MEDICI AT MEDITERRA NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANDMARK DEVELOPMENT GROUP
5668 STRAND COURT, #108
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

C/O LANDMARK DEVELOPMENT GROUP
5668 STRAND COURT, #108
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3676541 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN & GRIGSBY PC
27200 RIVERVIEW CENTER BLVD
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DV ( ) Delete
Name: LANDRY, KEN
Address: 5668 STRAND COURT, #108
City-St-Zip: NAPLES, FL 34110

Title: PD ( ) Delete
Name: PIERCE, JAMES E
Address: 5668 STRAND COURT, #108
City-St-Zip: NAPLES, FL 34110

Title: VTSD ( ) Delete
Name: GREENOUGH, NORM
Address: 5668 STRAND COURT, #108
City-St-Zip: NAPLES, FL 34110

Title: VAS ( ) Delete
Name: DIAMOND, MICHAEL
Address: 5668 STRAND COURT, #108
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: NORM GREENOUGH VTSD 04/30/2004

Electronic Signature of Signing Officer or Director — Date