2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006578

Apr 27, 2011 Secretary of State

Entity Name: MEDICI AT MEDITERRA NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC

8910 TERRENE COURT, SUITE 200

BONITA SPRINGS, FL 34135

Current Mailing Address:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC

8910 TERRENE COURT, SUITE 200

BONITA SPRINGS, FL 34135

FEI Number: 59-3676541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L %GULF BREEZE MGMT. SVCS. OF SW FL, LLC

8910 TERRENE COURT, SUITE 200

BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L %GULF BREEZE MGMT. SVCS. LLC

8910 TERRENE COURT, SUITE 200 BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

%GULF BREEZE MGMT. SVCS., LLC

8910 TERRENE COURT, SUITE 200

%GULF BREEZE MGMT. SVCS., LLC 8910 TERRENE COURT, SUITE 200

BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34135

New Mailing Address:

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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SMITH, CARL Name: 15220 MEDICI WAY Address: City-St-Zip: NAPLES, FL 34110

Title: 3VD

Name: HAWTHORNE, ROB Address: 15247 MEDICI WAY City-St-Zip: NAPLES, FL 34110

Title: 1VD

GOLDHABER, RICHARD Name: Address: 15235 MEDICI WAY City-St-Zip: NAPLES, FL 34110

Title: STD

LAPIDUS, JUNE Name: 15232 MEDICI WAY Address: City-St-Zip: NAPLES, FL 34110

Title: 2VD

WESSEL, JEFFREY Name: 15221 MEDICI WAY Address: City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

PRES SIGNATURE: CARL SMITH 04/27/2011