FILED Apr 13, 2006 8:00 am Secretary of State

04-13-2006 90297 049 ****61.25

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT	
DOCUMENT # N00537 1. Entity Name THE HARBOR CLUB OF BONITA SPRINGS, INC.	

Principal Place of Business Mailing Address 26230 IMPERIAL HARBOR BLVD 26230 IMPERIAL HARBOR BLVD BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E037 (11/05) City & State City & State 4. FEI Number 59-2341673 Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD PIEHLER SCHADD, SUZANNE Street Address (P.O. Box Number is Not Acceptable)
26200 COLONY ROAD 26326 IMPERIAL HARBOR BLVD **BONITA SPRINGS, FL 34135** BÖNITA 34135 SPRINGS ٠,٠ 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. SIGNATURE (NOTE: Registered Agent signature ÷... Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE ☐ Change MARTIN, LORNE NAME NAME STREET ADDRESS 26143 CABANA RD. STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DOUGAN, ROGER NAME NAME STREET ADDRESS STREET ADDRESS **26370 PEER LANE** BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP TITLE ∏ Change [] Addition TITLE ☐ Delete NESBIT, KATHRYN NAME NAME STREET ADDRESS 26207 COLONY ROAD STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-S1-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE IMMKEN, ANTHONY NAME 26260 COLONY RD STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY - ST - ZIP CITY-ST-ZIP XX Delete ☐ Change X Addition TITLE TITI F RICHARD PIEHLER NAME SCHADD, SUZANNE NAME 26200 COLONY ROAD 26326 IMPERIAL HARBOR BLVD. STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34135 Delete Change TITLE ■ Addition BAYNON, EDWIN NAME NAME 26297 IMPERIAL HARBOR BLVD STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 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

SIGNATURE: