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

SIGNATURE:

Feb 19, 2008 8:00 am Secretary of State **DOCUMENT # N00587** 02-19-2008 90017 044 ****70.00 ESTÉRO COVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 6891 ESTERO BLVD. 6891 ESTERO BLVD. FT. MYERS BEACH, FL 33931 FT. MYERS BEACH, FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2372532 Applied For Not Applicable Zip Country Ζp 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 FISHER, SUSAN 6891 ESTERO BLVD Street Address (P.O. Box Number is Not Acceptable) FORT MYERS BEACH, FL 33931 City 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fitte it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Jim Shaffer 1347 Mineral LAKE Port Brownsburg, In 46112 Delete TITLE TTUE DARIN, GENE NAME NAME 20 NEW BRITIAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLD LYME, CT 06371 CITY-ST-ZIP DR: chard Engle 1428 Meadow Ridge Dr. LANCOSTOR, OH 43130 DX Delete Change Addition SPIESS, LOWELL NAME NAME 4606 LAKESHORE ROAD STREET ADDRESS STREET ADDRESS FORT GRATIOT, MI 48059 CITY-ST-7P CITY_ST_7/P ПΠЕ Delete ☐ Change TITLE Addition NAME SAKER, PAUL NAME STREET ADDRESS 1571 1/2 STREET ADORESS CITY-ST-ZP MANASQAN, NJ 08736 CITY-ST-ZIP 7 VP ☐ Detete TITLE Change Addition CRAIN, RICHARD NAME NAME STREET ADDRESS 9000 S OAKLEY AVE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60620 CITY-ST-ZIP APP D TITLE ☐ Delete TITLE ■ Addition ☐ Change HAERR, JACK NAME NAME STREET ADDRESS **2621 1ST AVENUE** STREET ADDRESS CITY-ST-7P **OXFORD, WI 53952** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 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 other like empowered.

FILED