2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000912

FILED Apr 25, 2005 Secretary of State

Entity Name: ESTUARY AT GREY OAKS ESTATE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4200 GULF SHORE BLVD N 2600 GOLDLEN GATE PARKWAY

NAPLES, FL 34103 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

4200 GULF SHORE BLVD N 2600 GOLDLEN GATE PARKWAY

NAPLES, FL 34103 NAPLES, FL 34105

FEI Number: 04-3627478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORY, C NEIL LUTGERT, KURT

850 PARK SHORE DR 2600 GOLDLEN GATE PARKWAY NAPLES, FL 34103 US NAPLES, FL 34105 US

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: KURT LUTGERT 04/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVAS () Delete Title: DVAS (X) Change () Addition

Name: MULLINS, LARRY Name: MULLINS, LARRY
Address: 2600 GOLDEN GATE PKWY STE 109 Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: DVS () Delete Title: () Change () Addition

 Name:
 BAKER, RICHARD
 Name:

 Address:
 4200 GULF SHORE BLVD N
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: DP () Delete Title: DP (X) Change () Addition Name: LUTGERT, KURT Name: LUTGERT, KURT

Address: 2600 GOLDEN GATE PKWY STE 109 Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105 Address. 2000 GOLDEN GATE FARRWAY

Gity-5t-Zip. NAPLES, FL 34105 Gity-5t-Zip. NAPLES, FL 34105

Title: DVT () Delete Title: () Change () Addition

 Name:
 GUTMAN, HOWARD
 Name:

 Address:
 4200 GULF SHORE BLVD N
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 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: KURT LUTGERT P 04/25/2005