2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # N01000002074** 04-02-2007 90097 035 ****61.25 UPTÓWN VILLAS CONDOMINIUM ASSOCIATION, INC. 40047416 Principal Place of Business Mailing Address 1155 4 ST S 1155 4 ST S NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 02-0550640 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, STUART A ESQ 2272 AIRPORTRD S, STE 101 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34112 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PΤ ☐ Delete TITLE ☐ Change Addition WALPERT, PATRICIA NAME NAME STREET ADDRESS 48 ARTIC SPRINGS STREET ADDRESS CITY-ST-ZIP JEFFERSONVILLE, IN 47130 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE ☐ Change Addition WILSON, TONI NAME NAME STREET ADDRESS 10 STOCK BRIDGE RD STREET ADDRESS CITY-ST-ZIP MOUNT KISCO, NY 10549 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Addition Defete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

FILED