2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 14, 2004 8:00 am Secretary of State **DOCUMENT # N02000003218** 06-14-2004 90001 015 ****61.25 1. Entity Name TREASURE BAY II AT BRIDGEWATER BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2055 TRADE CENTER WAY 54057236 2055 TRADE CENTER WAY NAPLES, FL 34109 NAPLES, FL 34109 3. Mailing Address 2. Principal Place of Business Mailing Address: Suite, Apt. #, etc. C/O Southwest Property Mgmt. 03192004 CR2E037 (10/03) 1044 Castello Drive #206 4. FEI Number 51-0458473 City & State Applied For Naples, FL 34103 **USA** Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLEMAN, KEVIN G Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Feé is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE Delete TITLE Addition COTTER, JEFFREY J NAME NAME 90 MINNEHAHA CIR STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STUART-WOOD, GARY NAME 25099 PINEWATER COVE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE n ☐ Delete TITLE ☐ Change — ☐ Addition WENDT, PETER NAME NAME 14588 JONATHAN HARBOR DR STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 inflowed 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 altother-like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED