2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # N02000006108 NORTH ALICO PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 19091 TAMIAMI TRAIL SE 19091 TAMIAMI TRAIL SE FORT MYERS, FL 33908 FORT MYERS, FL 33908 01312005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicat ' \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREEMAN, PAUL H DO NOT WRITE 19091 TAMIAMI TRAIL SE FORT MYERS, FL 33908 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME FREEMAN, ALAN C STREET ADDRESS 19091 TAMIAMI TRAIL SE CITY-ST-ZIP FORT MYERS, FL 33908 U000000358361 TITLE 05/04/05-80112-007 61.25 NAME HARRELSON, DENNIS G STREET ADDRESS 19091 TAMIAMI TRAIL SE CITY-ST-ZIP FORT MYERS, FL 33908 TITLE NAME FREEMAN, PAUL H STREET ADDRESS 1840 WEST 49TH STREET #410 DO NOT WRITE HIALEAH, FL 33012 CITY - ST - ZIP IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/0

Daytime Phone #