2006 NOT-FOR-PROFIT CORPORATION

May 01, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N02000006201 05-01-2006 90302 001 ****61.25 THE TIB FINANCIAL CENTER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2180 IMMOKALEE RD 2180 IMMOKALEE RD 309 309 NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 22-3864640 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLOHN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2180 IMMOKALEE RD NAPLES, FL 34110 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 Filing Fee Is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE ☐ Change ☐ Addition KLOAN, WILLIAM L NAME NAME STREET ADDRESS 2180 IMMOKALEE ROAD STE 309 STREET ADDRESS NAPLES, FL 34110 CITY-ST-7IP CITY-ST-7IP Delete Addition TITLE ☐ Change TITLE 599 9th Street N# 100 LARSON, DENISE NAME NAME 2180 IMMOKALEE ROAD STE 309 STREET ADDRESS STREET ADDRESS 99 9 11 NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Barbara MCCUAN, W. PATRICK NAME MAME STREET ADDRESS 2180 IMMOKALEE ROAD STE 309 STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE Van Dongen J. N#308 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME 599 94 Street N #311 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 a policy fike empowered.

SIGNATURE:

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED