FILED Jan 25, 2008 8:00 am Secretary of State

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DOCUMENT # N02000009516 AZURE AT BONITA BAY CONDOMINIUM ASSOCIATION, 400ros Principal Place of Business Mailing Address 4931 BONITA BAY BLVD **4931 BONITA BAY BLVD** BONITA SPRINGS, FL 34134 **BONITA SPRINGS, FL 34134** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 04-3730101 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLURE, ROBERT W PA 3511 BONITA BAY BVLD Street Address (P.O. Box Number is Not Acceptable) SUITE 3 BONITA SPRINGS, FL: 34134 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 Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition GOODING, TIM NAME STREET ADDRESS 4931 BONITA BAY BLVD 2501 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition INGERSOLL, GARY NAME STREET ADDRESS **4931 BONITA BAY BLVD 1002** STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY - ST - ZIP TITLE ☐ Delete TΠŁΕ ☐ Change ☐ Addition COLLINS, MIKE NAME STREET ADDRESS 4931 BONITA BAY BLVD 1102 STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDRSON, BRUCE NAME NAME STREET ADDRESS 4931 BONITA BAY BLVD 701 STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-719 TITLE ☐ Delete TITLE Change ☐ Addition NAME HART, PAT STREET ADDRESS 4931 BONITA BAY BLVD 701 STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 cath; 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #