## 2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

## May 18, 2005 8:00 am Secretary of State **DOCUMENT # N03000000563** 05-18-2005 90025 045 \*\*\*\*61.25 VERÁNDA II AT CYPRESS TRACE ASSOCIATION, INC. Principal Place of Business Mailing Address 12734 KENWOOD LANE 12734 KENWOOD LANE STE. 49 STE. 49 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 56-2317327 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROPICAL ISLES MGMT. 12734 KENWOOD LANE Street Address (P.O. Box Number is Not Acceptable) STE. 49 FORT MYERS, FL 33907 Zip Code FI 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 litle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition **Delete** TITLE PD Change TITLE SPECTOR GAIL Jim Sullivan NAME NAME 2790 Cypress Trace Circle #2212 10481 SIX MILE CYPRESS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 CITY-ST-ZIP TITLE Delete TITLE Addition Carmella Minella 179 Manieta Ave. Hawthorne NY 10532 MCMURRAY, DARIN NAME NAME 10481 SIX MILE CYPRESS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 CITY-ST-ZIP Addition STD Delete ☐ Change TITLE TITLE Leonard Huske BURNS, ALAN R NAME NAME 7167 West Canberra St 10481 SIX MILE CYPRESS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 CITY-ST-ZIP Greeley, CO 801 ASM Addition ☐ Delete TITLE Change TITLE NAME NAME DOW 12734 Kenwood STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 purplemental reports.

FILED