

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 01, 2005
Secretary of State

DOCUMENT# N03000007277

Entity Name: THE ESTUARY AT PUNTA GORDA ISLES, INC.**Current Principal Place of Business:**1084 6TH AVENUE NORTH
NAPLES, FL 34102**New Principal Place of Business:**3233 PURPLE MARTIN DRIVE
PUNTA GORDA, FL 33950**Current Mailing Address:**1084 6TH AVENUE NORTH
NAPLES, FL 34102**New Mailing Address:**3233 PURPLE MARTIN DRIVE
BOX 7
PUNTA GORDA, FL 33950**FEI Number:** 90-0188829**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOOD, DOUGLAS A
1000 TAMiami TRAIL NORTH
SUITE 201
NAPLES, FL US**Name and Address of New Registered Agent:**MEREDITH-PETERS, DEBRA K
7378 PARKINSONIA PLACE
PUNTA GORDA, FL 33955 US

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.

SIGNATURE: DEBRA K. MEREDITH-PETERS

09/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PADLO, LARRY
Address: 953 - 18TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: PSTD () Delete
Name: CABRAL, TIM
Address: 692 PINE COURT
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: DOERFLER, JENNIFER
Address: 11791 BRADLEY COURT
City-St-Zip: NAPLES, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEREDITH-PETERS, DEBRA K
Address: 7378 PARKINSONIA PLACE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VPD (X) Change () Addition
Name: SELZ, BERNIE
Address: 3233 PURPLE MARTIN DRIVE UNIT 121
City-St-Zip: PUNTA GORDA,, FL 33950

Title: TD (X) Change () Addition
Name: WINDEY, DEBBIE
Address: 1896 JASON COURT
City-St-Zip: COMMERCE TOWNSHIP, MI 48382

Title: SD () Change (X) Addition
Name: MORRISON, PATRICIA
Address: 5410 EAST HAMMOND LAKE DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48301

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA K. MEREDITH-PETERS

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date