2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 23, 2007 8:00 am

| | ANNOAL | KEPOKI | | Secreta | ry of State |
|--|---|--|---------------------------------------|---|---|
| DOCUMENT # N0400002553 1. Entity Name TROPICAL COVE HOMEOWNERS' ASSOCIATION, INC. | | | | . | 0254 013 ****61.25 |
| 12751 NEW BRITTANY AVE 670 | | Mailing Address 6700 WINKLER STE 2 FORT MYERS, FL 33919 |) | 70033038 | TII) BBIRB BBIRB IIABA BIITTI BIRBB IIRIIAN BI IBBI |
| 2. Principal Place of Business - No P.O. Box # 3. Ma | | 3. Mailing Address (1) BENSO | NS INC | | |
| Suite, Apt. #, etc. S | | 3. Majling Address Suite, Apt. #, etc. 1 Hoso WH1 City & State FORT M YE | TEHUR | DR 04032007 Chg-NP | CR2E037 (12/06) |
| City & State | | FORT MY | ERS, FL | 4. FEI Number 20-2233700 | Applied For Not Applicable |
| Zip | Country | 7790/ | Country | | \$8.75 Additional Fee Required |
| | 6. Name and Address of Current R | egistered Agent | Name (| 7. Name and Address of New | |
| 6700 WINI | PROPERTY MGMT KLER RD 2 ERS, FL 33919 | 4. | Street Add | BONITH D. VA ress (P.O. Box Number is Not Acceptable 50 WHITEHA RT MYERS | , |
| 8. The above the obligat | named entity submits this statement for ions of registered agent. But Signature, typed or printed name of registered agent and | Deo 301 | egistered office or re | gistered agent, or both, in the State of F | 1 2 2 2 . |
| | Filing Fee is \$61.25 Due by May 1, 2007 | 9. Election Camp Trust Fund Co | paign Financing | \$5.00 May Be | Make check payable to prida Department of State |
| 10. | OFFICERS AND DIRE | CTORS 1 | 11. | ADDITIONS/CHANGES TO OFFIC | ERS AND DIRECTORS IN 10 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP TEMMEL, STEPHEN 12751 NEW BRITTANY AVE, 5TH FORT MYERS, FL 33907 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ADDITIONS/SITENALS TO OFFICE | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T WOLF, SCOTT 12751 NEW BRITTANY AVE, 5TH FORT MYERS, FL 33907 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ITD 10 LF, SCOTT 1751 NEW BRITTA. FORT MYERS, FL | D¢hange □ Addition NY, 5Th FL 33907 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS SIWICKI, LAURA 12751 NEW BRITTANY AVE. 5TH FORT MYERS, FL 33907 | Ex Delete | TITLE | SD DERRY, LIST 2751 NEW BRITTA FORT MYERS, FL | Change Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P TUCKER, SHANE 12751 NEW BRITTANY AVE 5 FLI FORT MYERS, FL 33907 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | APR 0 4 2007 | ☐ Change ☐ Addition |

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 all other like empowered.

SIGNATURE:

SCOTT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCOTT WOLF