2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Y

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # N04000004385 04-22-2005 90284 019 ****61.25 COPPERLEAF GOLF CLUB FOUNDATION, INC. Principal Place of Business SUNATOR-Mailing Address 23101 COPPERLEAF BOULEVARD 23101 COPPERLEAF BOULEVARD BONITA SPRINGS, FL 34135 **BONITA SPRINGS, FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number 20-0923425 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 Name SHIELDS, CHRISTOPHER J ESQ. 1833 HENDRY STREET Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33901 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOWLES, THOMAS C NAME 24020 COPPERLEAF BLVD. STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F TIT! F ☐ Change ☐ Addition THORLTON, JOHN M NAME STREET ADDRESS 24080 COPPERLEAF BLVD. STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-7IP CITY-ST-7IP Delete ☐ Change TITLE ☐ Addition TITLE FRATTARELLI: LOUISE NAME -STREET ADDRESS 23720 JASMINE LAKE DR. STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP DUQUIN, JAMES 23151 FOXTALL CREEK **X** Delete Change ☐ Addition TITLE TITLE GROMACKI, RICHARD STREET ADDRESS 23801 COPPERLEAF BLVD. STREET ADDRESS BONITA SPRINGS, FL 34135 **BONITA SPRINGS, FL 34135** CITY-ST-ZIP CITY-ST-ZIP GALLERY, JAMES, JR. DR. 23410 CARAWAY LAKES DR. Delete TITLE TITLE RUDOLPH, JOSEPH NAME NAME STREET ADDRESS 23311 FOXTAIL CREEK STREET ADDRESS BONITA SPRINGS, FL BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-71P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 effect in the same legal effect as if made under oath; that I am an officer or director effect in the same legal effect as if made under oath; that I am an officer or director effects and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information si indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment v

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone 4