2007 NOT-FOR-PROFIT CORPORATION

May 04, 2007 8:00 am Secretary of State DOCUMENT # N04000006137 1. Entity Name 05-04-2007 90069 033 ****61.25 GRANDE HARBOR II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 8825 TAMRIAMI TRAIL EAST 8825 TAMRIAMI TRAIL EAST 40104146 NAPLES, FL 34113 NAPLES, FL 34113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-2601128 City & State City & State Applied For Not Applicable 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 Constance M. Burke WISEMAN, TAMELA EADY 300 FIFTH AVENUE SOUTH SUITE 221 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 1107 West Marion Avenue City Zip Code 33950 Punta Gorda 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 MGR ☐ Delete TITLE TITLE □ Change ☐ Addition BOFF, JOSEPH D NAME NAME STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP A Delete SCC TITLE TITLE ☐ Change Addition MRG BOBROW, JOEL De Lange, Luit STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS 8825 Tamiami Trail East CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED