2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # N04908 1. Entity Name 02-06-2004 90025 039 ****61.25 HELEN LANE ASSOCIATION, INC. Principal Place of Business Mailing Address 10 HELEN LN FT MYERS BCH FL 33931-2940 FT MYERS BCH FL 33931-2940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) 4. FEI Number City & State City & State Applied For 59-2562901 Not Applicable 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 ADAMS, JOSEPH E 14241 METROPOLIS AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 100 FT MYERS FL 33912-0000 Zip Code 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to: \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DINE LTOK, SOAN GILBERT TITLE ☐ Delete TITLE Change ☐ Addition SIMON, GLENDA A NAME NAME 57 OYSTER BAY LN AS HELEN LANE STREET ADDRESS STREET ADDRESS FT MYERS BCH FL 33931 CITY-ST-ZIP CITY-ST-ZIP CSD TITLE ☐ Delete TITLE ☐ Change ■ Addition OBERG, MARY NAME NAME 21 HELEN LANE STREET ADDRESS STREET ADDRESS FT MYERS BCH FL 33931 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete WERTZ, SUE NAME 50 OYSTER BAY LN STREET ADDRESS STREET ADDRESS FT MYERS BCH FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition VAN NESCH, BERT NAME NAME 41 HELEN LANE STREET ADDRESS STREET ADDRESS FORT MYERS BEACH FL 33931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAYMAN, SHIRLEY NAME NAME 54 OYSTER BAY LN STREET ADDRESS STREET ADDRESS FT. MYERS BEACH FL 33931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 other like empowered.

FILED