2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 03, 2008 8:00 am Secretary of State **DOCUMENT # N05000000537** 09-03-2008 90005 001 ****61.25 THE CLUBHOUSE VILLAS III AT BANYAN TRACE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40115100 9411 CYPRESS LAKE DR 9411 CYPRESS LAKE DR SUITE 2 SUITE 2 FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P & M Property Management 07152008 Chg-NP CR2E037 (12/06) P & M Property Management 14360 S. Tamiami Trail, Unit B 14360 S. Tamiami Trail, Unit B 4. FEI Number 20-2367854 Applied For Fort Myers, FL 33912 Fort Myers, FL 33912 Not Applicable \$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 AUL SAPP BRYAN CRUZ C/O SCHOO MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 9411-2 CYPRESS LAKE DR FORT MYERS, FL 33919 #B 60 S. TAMIAMI 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 (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 September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change TITLE 5/7 ☐ Addition TITLE Delete FLUHARTY, GARY NAME NAME STREET ADDRESS 4005 PALM TREE BLVD SUITE 101 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MEDLOCK, OWEN NAME NAME 4017 PALM TREE BLVD SUITE 302 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CAPE CORAL, FL 33904 COY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME HADDAWAY, ALAN NAME STREET ADDRESS 4017 PALM TREE BLVD SUITE 304 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY+ST-7/P TITLE ☐ Detete TITLE ☐ Channe ☐ Addition DAVIS, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 4017 PALMTREE BLVD #406 CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-7IP ☐ Addition TITLE TITLE ☐ Change Delete Delete SHULTZ, DIANE MARKE NAME STREET ADDRESS 4017 PALM TREE BLVD #104 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 thermy 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 specific febors as equired 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

INTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED