2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # N05000001950 BAYFRONT MARINA ASSOCIATION, INC. Principal Place of Business Mailing Address 436 BAYFRONT PLACE 436 BAYFRONT PLACE NAPLES FL 34102 US NAPLES FL 34102 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc.-Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 03-0562543 Not Applicable Country Zio Country Zip \$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 BAYFRONT, INC Street Address (P.O. Box Number is Not Acceptable) 436 BAYFRONT PLACE NAPLES FL 34102 City 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the illusphase e. (NOTE: Registered Agent signature required when he historia) CATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Tille Delate 1011 ☐ Change Addition STONEBURNER, KEVIN L U000000917837 HAME NAME 05/13/08-80057-021 61.25 STREET ADDRESS 436 BAYFRONT PLACE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102-6454 CITY-ST-ZIP To Tale Delate TiTLE ☐ Change Addition MAIZE MANAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME SIRRET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TOTLE Delete HEI Change Addition NAME NA ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THILE ☐ Dalete TITLE Change Addition NAME DA1# STREET ADDHESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZP THILC ☐ Delete TITLE Change ☐ Addit:on NAME NAME STREET ALIDRESS STREET ADDPESS

Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 other 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.

L 11Y-51-7:P

SIGNATURE:

CHY-SI-ZIP

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1-31-08 239-649-8700