2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N05000003763 07 SEP 12 AH 1: 05 TERRACE II AT OSPREY COVE CONDOMINIUM SECHETARY OF STATE TALLAHASSEE, FLORIDA ASSOCIATION, INC. Principal Place of Business Mailing Address 10481 SIX MILE CYPRESS PARKWAY 10481 SIX MILE CYPRESS PARKWAY FT MYERS, FL 33912 FT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12734 Kenwood Ln 12734 Kenwood Suite, Apt. #, etc. Suite, Apt. #, etc 07162007 Chg-NP CR2E037 (12/06) ste ste 49 City & State City & State 4. FEI Number 20-2703803 Applied For FL Ft Myere Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired JJ 807 907 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tropical Isles Management Services, Inc SHIELDS, CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) **1833 HENDRY STREET** FT MYERS, FL 33901 City Fj Myors 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 MARK RUDLAND SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be 865 Amended AR Is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE SCHLILFER, ALANA NAME NAME STREET ADORESS 8451 KINGBIRD LOOP #325 STREET ADDRESS CITY-ST-ZIP FORT MEYERS, FL 33967 CITY-ST-71P D TITLE ☐ Delete TITLE Change Addition NAME LUFT, CAROL NAME 28077 BOCCACCIO WAY STREET ADDRESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP ח ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME KOZLOFF, MIKE NAME STREET ADDRESS 81-SCCATOGUE AVE #42 STREET ADDRESS FARMINGDALE, NY CITY-ST-ZIP CITY-ST-7IP Asm Addition TITLE ASM Delete. TITLE ☐ Change MARK RUDLAND NAME HEDRICK, CHAD NAME Fr Myers, Fr 37307 STREET ADDRESS 12734 KENWOOD LANE #49 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. 7/10/07 (239)959-2999 MARK RUDLAND SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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