2008 NOT-EOR:PROFIT CORPORATION 5/1

FILED Jun 19, 2008 8:00 am Secretary of State

05-19-2008 90039 007 ****70.00

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dress	66014419
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Principal Place of Business

ASSOCIATION, INC.

DOCUMENT # N05000004617

THE HOTEL AT NAPLES BAY RESORT CONDOMINIUM

3530 KRAFT ROAD SUITE 300 NAPLES, FL 34105

SIGNATURE:

Mailing Address

3530 KRAFT ROAD SUITE 300 NAPLES, FL 34105

DO NOT WRITE IN THIS SPACE

02122008 No Chg-NP CR2E037 (4/06)

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

HASTINGS, CHERYL L ESQ. GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A. 5551 RIDGEWOOD DRIVE STE 501 NAPLES, FL 34108

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.						
SIGNATURE_	TURE					
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS GITY-S1-ZIP	D YOUNG, ROY A 3530 KRAFT ROAD SUITE 300 NAPLES, FL 34105					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D CARROLL, PETER 3530 KRAFT ROAD, SUITE 300 NAPLES, FL 34105					
NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, CHARLES 3530 KRAFT ROAD SUITE 300 NAPLES, FL 34105			_	NOT WRITE	
MAME STREET ADDRESS CITY-ST-ZIP				IN-	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. (nereby 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 it changed, or on an attachment byth an address, with all other like empowered.						

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