2008 NOT-FOR-PROFIT CORPORATION

Apr 18, 2008 8:00 am Secretary of State

04-18-2008 90045 031 ****61.25

ANNUAL REPORT	
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CITY-ST-ZIP

DOCUMENT # N05000007223 COCONUT POINT - SOUTH VILLAGE ASSOCIATION, INC. Principal Place of Business Mailing Address 24880 BURNT PINE DR - # 8 24880 BURNT PINE DR - # 8 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132008 CR2E037 (12/06) 4. FEI Number 20-3435286 City & State City & State Applied For Not Applicable Zip Country Zip 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 EDGAR, CHARLES WIII Street Address (P.O. Box Number is Not Acceptable) 8409 N MILITARY TRAIL STE 123 PALM GARDENS, FL 33410 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filling 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, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ΡD TITLE ☐ Detete TITLE ☐ Addition DEWHIRST, NED NAME NAME STREET ADDRESS 24880 BURNT PINE DR - # 8 STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition CANTWELL, KEITH NAME NAME STREET ADDRESS | 24880 BURNT PINE DRIVE SUITE 8 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP SD , ; Change TITLE ☐ Delete TITLE **VS** ☐ Addition WELTY, RODNEY A. 1600 EAST MAINST SUITEB WELTY, RODNEY A NAME STREET ADDRESS 1600 EAST MAIN ST SUITE B STREET ADORESS SAINT CHARLES, IL 60174 SAINT CHARLES, ILGOI74 CITY-ST-ZIP CITY-ST-ZIP ASD ☐ Delete TITLE ☐ Channe Addition PIERSON VICKI NAME STREET ADDRESS 24880 BURNT PINE DR SUITE 8 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS; FL 34134 CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP