## 2008 NOT-FOR-PROFIT CORPORATION

## FILED May 16, 2008 8:00 am Secretary of State 05-16-2008 90019 030 \*\*\*\*61.25

| <b>_</b> |   |   |       |         |     |   |    |     |  |
|----------|---|---|-------|---------|-----|---|----|-----|--|
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| <br>     | _ |   |       |         |     |   |    |     |  |

| 1. Entity Nam<br>THE SOL                       | MENT # N06000012  JND AT WATERLEFE COND  ATION, INC.  |   |  | 0.                             | 5-10-2008 90019 O.   | 30                         | 01.23                      |                |  |  |  |
|--|---|---|--|--------------------------------|--|----------------------------|----------------------------|----------------|--|--|--|
| 24301 WALE                                     | pe of Business<br>DON CENTER DRIVE, SUITE 300<br>INGS, FL 34134   | Mailing Address<br>24301 WALDON CENTE<br>BONITA SPRINGS, FL 3   |  | 300                            | 40103171   |                            |                            |                |  |  |  |
|  | Place of Business - No P.O. Box #   | 3. Mailing Address 995 FISH HO                                  | 0 K C 0 W  | g                              |  |                            |                            |                |  |  |  |
| Suite, Apt.                                    | #, etc.   | Suite, Apt. #, etc.   |  |                                | 03032008 Chg-NP CR2E037 (12/06)                                  |                            |                            |                |  |  |  |
|  | DENTON FL   | City & State  BRADENTO  |  | FL                             | 4. FEI Number 20-5998802   |                            | Applied For Not Applicable |                |  |  |  |
| 342  | Country USA  6. Name and Address of Current R   | Zip<br>34212  | Country<br>USA   |                                | 5. Certificate of Sta  |                            | \$8.75 Add<br>Fee Require  | ditional<br>ed |  |  |  |
|  | S, VIVIAN N   | Name  | 7. Name and Address of New Registered Agent  Name  TA YLOR  Street Address (P.O. Box Number is Not Acceptable) |                                |  |                            |                            |                |  |  |  |
|  | LDON CENTER DRIVE, SUITE<br>PRINGS, FL 34134  | 300   |  | 995 FISH HOOK COVE             |  |                            |                            |                |  |  |  |
|  |   | City 23   | City BRADENTON FL Zip Code 342/2   |                                |  |                            |                            |                |  |  |  |
| 8. The above<br>the obligat<br>SIGNATURE       | named entity submits this statement for ions of registered agent.   | Vage  | egistered office o   | or registere                   | ed agent, or both, in the  |                            | amiliar with,              | and accept     |  |  |  |
|  | Filing Fee is \$61.25<br>Due by May 1, 2008   | paign Financing ontribution.                                    |  | \$5.00 May Be<br>Added to Fees | Make check<br>Florida Depart                                     |                            |                            |                |  |  |  |
| 10.  | OFFICERS AND DIRE   |   | 11.  |                                | DDITIONS/CHANGE  | S TO OFFICERS AND DIR      | ECTORS IN                  |                |  |  |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          | DP<br>EGLY, DOUG<br>1022 FISH HOOK COVE<br>BRADENTON, FL 34212  | <b>≥</b> Oeiete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP  | 1047                           | OLD, LEE<br>FISH HOO.  | K Cove                     | ☐ Change                   | Addition       |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | DV<br>AMAN, ROGER<br>2020 CLUBHOUSE DRIVE<br>SUN CITY CENTER, FL 33573  | De lete   | TITLE NAME STREET ADDRESS CITY-S1-2IP  | BRE:                           | DV  BRESCIA, ANTHONY J.  1018 KISH HUOKCOVE  BRADENTON, FL 34212 |                            |                            |                |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | DS<br>KEITH, SYLVIA<br>2020 CLUBHOUSE DRIVE<br>SUN CITY CENTER, FL 33573  | <b>☑</b> Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP  | HECK                           | MAN GAR<br>FISH HOO<br>DENTON, F                                 | -                          | Change                     | Addition       |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | ☐ Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |                                | ,,,  |                            | ☐ Change                   | ☐ Addition     |  |  |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          |   | ☐ Celete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP  |                                |  |                            | ☐ Change                   | Addition       |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          |   | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP  |                                |  |                            | ☐ Change                   | Addition       |  |  |  |
| indicated<br>of the cor                        | pertify that the information supplied with the on this report or supplemental report is to poration or the receiver of a ustee empower or on an attachment with an accress, with the contract of the contract | rue and accurate and that my<br>vered to execute this report as | r signature shall h  | have the sa                    | ame legal effect as if r   | made under oath: that I an | n an officer i             | or director    |  |  |  |
| SIGNAT   |   | NTEO NAME OF SIGNING OFFICER OF                                 | CD F   | resid                          | lent 4-1   | 16-08 94/<br>ale Day       | .746.                      | 2/53           |  |  |  |