

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2008
Secretary of State

DOCUMENT# N07000000365

Entity Name: THE ESTUARY AT EVERGLADES CITY, INC.**Current Principal Place of Business:**9090 THE LANE
NAPLES, FL 34109**New Principal Place of Business:****Current Mailing Address:**9090 THE LANE
NAPLES, FL 34109**New Mailing Address:****FEI Number:** 26-1875636**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEHMAN, CHARLES C
5455 JAEGER ROAD
NAPLES, FL 34109 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DST () Delete
Name: MILLER, PATRICIA M
Address: 9090 THE LANE
City-St-Zip: NAPLES, FL 34109**Title:** DP () Delete
Name: MILLER, JR., ROBERT A
Address: 9090 THE LANE
City-St-Zip: NAPLES, FL 34109**Title:** DVP () Delete
Name: TRUPIANO, WILLIAM
Address: 9183 THE LANE
City-St-Zip: NAPLES, FL 34109**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DP (X) Change () Addition
Name: MILLER, SR., ROBERT A
Address: 9090 THE LANE
City-St-Zip: NAPLES, FL 34109**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. MILLER SR

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06/23/2008

Electronic Signature of Signing Officer or Director

Date