2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

FILED DOCUMENT # N07000000595 POMPANO COVE AT RIVERWOOD NEIGHBORHOOD 08 DEC 18 PM 3:55 ASSOCIATION, INC. SEUNETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4100 RIVERWOOD DR 12671 WHITEHALL DR PORT CHARLOTTE, FL 33953 FORT MYERS, FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 11212008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-8272189 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Myers, Brettholtz & Company, PA Street Address (P.O. Box Number is Not Acceptable) 12671 Whitehall Drive Fort Myers, FL 33907-3626 City Zip Code FL. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Amended AR is \$61.25 \Box Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change Delete ☐ Addition nike Wooleru NAME PARHAM, JOHN NAME Riverwood Dr. 4100 RIVERWOOD DR STREET ADDRESS STREET ADDRESS CITY-SI-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP Delete ICUE TITLE ☐ Change ☐ Addition NAME BROSSEIT, BRETT NAME STREET ADDRESS 4100 RIVERWOOD DR STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP ST Delete ☐ Change ☐ Addition David Lepow CAREY, PAUL NAME NAME 250 Riverwood Dr. STREET ADDRESS 4100 RIVERWOOD DR STREET ADDRESS harlotte, FL 33953 PORT CHARLOTTE, FL 33953 CITY-ST-ZIP CITY-ST-7IP Oelele ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS 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

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