2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010327

FILED Feb 19, 2008 Secretary of State

Entity Name: ARBORGATE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5245 BIG PINE WAY STE 102 101 EAST KENNEDY BOULEVARD FORT MYERS, FL 33907

SUITE 2800

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

5245 BIG PINE WAY STE 102 101 EAST KENNEDY BOULEVARD

FORT MYERS, FL 33907 SUITE 2800

TAMPA, FL 33602 US

FEI Number: 41-2269225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ROGAN, ROKKI INGLIS, JOHN S

101 EAST KENNEDY BOULEVARD 5245 BIG PINE WAY STE 102

FORT MYERS, FL 33907 SUITE 2800 TAMPA, FL 33602 US

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: JOHN S. INGLIS 02/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BALLEW, DAVID DENMAN, MICHAEL Name: Name: 34676 CANARY ISLAND COURT #102 Address: 1630 TIMBERWOLF DRIVE Address:

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: HOLLAND, OH 43528

Title: () Delete Title: (X) Change () Addition Name: ROGAN, ROKKI Name: SMITH, RICK

Address: 11117 HARBOUR ESTATE CIRCLE Address: 1630 TIMBERWOLF DRIVE

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: HOLLAND, OH 43528

Title: DS () Delete Title: (X) Change () Addition

MOUNCE, JOHN Name: YANIGLOS, MATT Name: 15606 LIGHT BLUE CIRCLE 1630 TIMBERWOLF DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: HOLLAND, OH 43528

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: MICHAEL DENMAN Ρ 02/19/2008