2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # N25554 1. Entity Name 04-11-2007 90014 016 ****61 25 LAGUNA SHORES HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 120 SEAHORSE LANE 120 SEAHORSE LANE FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & State 4. FE! Number 59-1702928 Not Applicable Zip Country Ζıρ 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 Name COTTER, RICHARD T. Street Address (P.O. Box Number is Not Acceptable) 6100 ESTERO BLVD. FT. MYERS BEACH FL 33931 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE PD Defete TITLE Addition Change MARRON E. LOUIS ROLLINS, DONALD NAME STREET ADDRESS 8351ESTERO BLVD 112 SAND DOLLAR DR STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 IDITE Delete IIIU HINKELMAN ROY 8522 LAGOON RD NAME MAY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 7859 ESTERO BLVD CITY - ST- 7(P CITY-ST-ZIP FORT MYERS FL 33913 FORT MYERS BEACH IFL 33931 ☐ Delete DILE THE ☐ Change NAME NAMI GRESSMAN, HAROLD STREET ADDRESS STREET ADDRESS 120 SEAHORSE LANE CITY-ST-ZIP CITY-ST-7IP FT. MYERS BEACH FL TITLE Delete HUE ☐ Change ☐ Addition SD NAME NAME SLAVENS, JOHN STREET ADDRESS STREET ADDRESS 8411 LAGOON RD CITY-ST-ZIP CITY-ST-ZIP FT. MYERS BEACH FL HILLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP TIFLE ☐ Delete III ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

CHY-ST-ZIP

SIGNATURE: Thurst House HAROLD GRESSMAN 4-2-07 (239) 463
SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Constitute Phone & 777