

FILE NOW: FILING FEE IS \$61.25

FILED  
May 12 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

**DOCUMENT # N35098 (5)**  
1. Corporation Name  
**FOUNTAIN LAKES SHORE WOOD SECTION NEIGHBORHOOD ASSOCIATION, INC.**

|                                                                                       |                                                                              |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Principal Place of Business<br><b>22700 S TAMAMI TRAIL<br/>ESTERO FL 33928<br/>US</b> | Mailing Address<br><b>523 SOUTH EIGHT ST<br/>MINNEAPOLIS MN 55404<br/>US</b> |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------|

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

9. Name and Address of Current Registered Agent  
**DEBOEST, RICHARD D.  
1415 HENDRY ST  
FT MYERS FL 33901**

|                                                                                                                                                                               |                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>11/06/1989</b>                                                                                                                        |                                                                                    |
| 4. FEI Number<br><b>65-0242892</b>                                                                                                                                            | Applied For<br><input type="checkbox"/> Not Applicable<br><input type="checkbox"/> |
| 5. Certificate of Status Desired<br><input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                            |                                                                                    |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                      |                                                                                    |
| 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input type="checkbox"/> No                                                        |                                                                                    |
| 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30.<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                                                    |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                      |
|----------------------------|--------------------------------------|
| TITLE                      | PD <input type="checkbox"/> DELETE   |
| NAME                       | ENGELSMA, DANIEL W.                  |
| STREET ADDRESS             | 4220 W. OLD SHAKOPEE ROAD STE 200    |
| CITY - ST - ZIP            | BLOOMINGTON MN                       |
| TITLE                      | VSTD <input type="checkbox"/> DELETE |
| NAME                       | DAHLBERG, BURTON F.                  |
| STREET ADDRESS             | 4220 W. OLD SHAKOPEE ROAD STE 200    |
| CITY - ST - ZIP            | BLOOMINGTON MN                       |
| TITLE                      | D <input type="checkbox"/> DELETE    |
| NAME                       | ENGELSMA, BRUCE                      |
| STREET ADDRESS             | 523 SO EIGHTH STREET                 |
| CITY - ST - ZIP            | MINNEAPOLIS MN                       |
| TITLE                      | <input type="checkbox"/> DELETE      |
| NAME                       |                                      |
| STREET ADDRESS             |                                      |
| CITY - ST - ZIP            |                                      |
| TITLE                      | <input type="checkbox"/> DELETE      |
| NAME                       |                                      |
| STREET ADDRESS             |                                      |
| CITY - ST - ZIP            |                                      |
| TITLE                      | <input type="checkbox"/> DELETE      |
| NAME                       |                                      |
| STREET ADDRESS             |                                      |
| CITY - ST - ZIP            |                                      |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|-------------------------------------------------------|-------------------------------------------------------------------|
| 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME                                              |                                                                   |
| 1.3 STREET ADDRESS                                    |                                                                   |
| 1.4 CITY - ST - ZIP                                   |                                                                   |
| 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME                                              |                                                                   |
| 2.3 STREET ADDRESS                                    |                                                                   |
| 2.4 CITY - ST - ZIP                                   |                                                                   |
| 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME                                              |                                                                   |
| 3.3 STREET ADDRESS                                    |                                                                   |
| 3.4 CITY - ST - ZIP                                   |                                                                   |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME                                              |                                                                   |
| 4.3 STREET ADDRESS                                    |                                                                   |
| 4.4 CITY - ST - ZIP                                   |                                                                   |
| 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME                                              |                                                                   |
| 5.3 STREET ADDRESS                                    |                                                                   |
| 5.4 CITY - ST - ZIP                                   |                                                                   |
| 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME                                              |                                                                   |
| 6.3 STREET ADDRESS                                    |                                                                   |
| 6.4 CITY - ST - ZIP                                   |                                                                   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Daniel Engelsma 3/23/98  
DATE: \_\_\_\_\_ DAYTIME PHONE: \_\_\_\_\_

CR2E037 (10/97)