2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # N35519 04-17-2008 90039 032 ****61.25 BOCA PALMS OF NAPLES ASSOCIATION, INC. Principal Place of Business Mailing Address 40010149 SOUTHWEST PROPERTY MGMT CORP SQUTHWEST PROPERTY-MGMT CORP 1044 CASTELLO DRIVE #206 1044 CASTELLO DRIVE #206 NAPLES PL 34109 US NAPLES, FL 34109. US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6312 TRAIL BLUCK P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0239022 NAPLES NAPLES Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34108 34107 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DENIUS F. LIVELY Street Address (P.O. Box Number is Not Acceptable) SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DR., STE 206 LO ABILITY MANAGENENE, INC NAPLES, FL 34103 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **⊠**Addition TITI F ☐ Delete TITLE ☐ Change RON WALSON PRICE, ERIC NAME NAME 10196 BOCA CIECLE STREET ADDRESS 10207 BOCA CIRCLE STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34109 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME THIEWES, LYNN NAME 9916 BOCA CIRCLE STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE ESSLER, AXEL H.F. NAME NAME 9968 BOCA AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition LANEY, FRANK NAME NAME STREET ADDRESS 10031 BOCA AVENUE SO STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE C Delete TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-7IP 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 of 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 withjan address, with all other tice empowered.

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