2004 NOT-FOR-PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N36116 04-29-2004 90271 048 ****61.25 1. Entity Name WIGGINS LAKES & PRESERVE ASSOCIATION, INC. Principal Place of Business Mailing Address C/O THE WARNER CORP C/O THE WARNER CORP 886 110TH AVE N #7 886 110TH AVE N #7 NAPLES, FL 34108 NAPLES, FL 34108 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 36-3716958 Applied For City & State Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARNER, BRYAN J THE WARNER CORPORATION Street Address (P.O. Box Number is Not Acceptable) 886 110TH AVE., NORTH, SUITE 7 NAPLES, FL 34108 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 Delete VPD ТІПΕ ☐ Change ☐ Addition TITLE MCDERMITT, FRANK NAME NAME 665 WIGGINS LAKE DRIVE #101 STREET ADDRESS STREET ADDRESS NAPLES, PE 34110 CITY-ST-ZIP CITY-ST-7P ☐ Addition TITLE ☐ Delete TITLE Change | NAME LEVICK, CAROLE NAME STREET ADDRESS 768 WIGGINS LAKE DR #101 STREET ADDRESS CITY-ST-7IP NAPLES FL 34110 CITY-ST-ZIP SD Delete TITLE TITLE ☐ Change ☐ Addition WARNER, BRYAN-NAME NAME 886 110 D AVE N #7 NAPLES, FL 34108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE BASSING GEORGE NAME NAME 773 WIGGINS LAKE DR #204 STREET ADORESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing dees not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 tractice empowerset fo 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; will all ether like empowered.

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NAPLES, EL 34110

ROBINSON, DAYID

NAPLES, FL 34110

WINTUCKY, BILL

NAPLES, FL 34110

675 WIGOUNS LAKE DR. #101

760 WIGGINS LAKE DR #105

SIGNATURE AND TYPED OR PRINTED NAME

IG OFFICER OR DIRECTOR

Delete

Delete

Daytime Phone #

☐ Change

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☐ Addition

Addition

FILED