2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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DOCUMENT # N36526 OL SEP -3 PM 2:49 LEE MAC SOUTH CONDOMINIUM ASSOCIATION, INC. SECRETARY OF STATE FALLAHASSEE. FLORIDA Principal Place of Business 05/04/04 90127 040 46125 Mailing Address 4226 DEL PRADO BLVD 4226 DEL PRADO BLVD CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092004 CR2E037 (10/03) Chg-NP City & State City & State 4. FEI Numbe Applied For 65-0223370 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERCE, LLAMARIE 4226 DEL PRADO BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 6 CAPE CORAL, FL 33904 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 8, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD Delete TITLE Change ☐ Addition SCOTT, MEG NAME NAME 12142 SIESTA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP STD ☐ Delete TITLE Addition ☐ Change NAME PIERCE, LLAMARIE NAME 4226 DEL PRADO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition JAMINSON, JACK NAME NAME 1240 SIESTA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 11 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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.

TLAMBALE PIERUE