2005 NOT-FOR-PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N44347** 05-04-2005 90179 001 ****61.25 SPANISH WELLS UNIT THREE HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 28000 SPANISH WELLS BLVD. P.O. BOX 84 BONITA SPRINGS, FL 34133 US BONITA SPRINGS, FL 33923 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E037 (10/03) Cha-NP Applied For City & State City & State 4. FEI Numbe 65-0668274 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 14241 METROPOLIS AVE. SUITE 100 FT MYERS, FL 33912-0000 Zip Code City 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. VPD Change ■ Addition TITLE ☐ Delete TITLE KOZIAK, ALBERT NAME NAME 9836 ALHAMBRA LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP ☐ Addition SD ☐ Detete TITLE Change TIT! F TRUE, GEORGE O NAME NAME STREET ADDRESS 9748 TREASURE CAY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34135 SD ☐ Change Addition ☐ Delete TITLE NAME COX, SUSANNA NAME 28496 DEL LAGO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZiP ☐ Delete ☐ Change ☐ Addition TITLE TITL F NAME VARADY, CAROL NAME 9808 ALHAMBRA LANE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE COATES, JAMES NAME STREET ADDRESS STREET ADDRESS 28479 DEL LAGO WAY CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34135 ☐ Delete TITLE ☐ Change Addition TITLE D

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

SIMS, REX

9797 ALABAMIA LN

BONITA SPRINGS, FL 34135

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED