2006 NOT-FOR-PROFIT CORPORATION

Apr 26, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N44347 04-26-2006 90202 032 ****61.25 SPANISH WELLS UNIT THREE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 28000 SPANISH WELLS BLVD. P.O. BOX 84 BONITA SPRINGS, FL: 33923 BONITA SPRINGS-FL-34133 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-0668274 Applied For Not Applicable Zip Country Zip 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 ; 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VPD TITLE ☐ Delete TITLE ☐ Change Addition KOZIAK, ALBERT NAME NAME STREET ADORESS 9836 ALHAMBRA LN STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE TRUE, GEORGE O NAME NAME 9748 TREASURE CAY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP □ Delete TITLE Change ■ Addition COX, SUSANNA NAME NAME 28496 DEL LAGO WAY STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE VARADY, CAROL NAME NAME STREET ADDRESS 9808 ALHAMBRA LANE STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34135 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE COATES, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 28479 DEL LAGO WAY CITY-ST-ZIP **BONITA SPRINGS, FL 34135** CiTY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE SIMS, REX NAME NAME STREET ADDRESS 9797 ALABAMIA LN STREET ADDRESS

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 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

SIGNATURE:

BONITA SPRINGS, FL 34135

Davime Phone #

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