2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # N93000003088 04-13-2005 90071 008 ****61.25 HAMÍLTON AND LUCKETT OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 6700-1 DANIELE PKWY 6700-1 DANIELE PKWY FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0426510 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUNDSCHU, CHRIS 6700-1 DANIELS PKWY Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33912 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 Make check payable to 9 11 40 "Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees 11 84 STREET OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete State PD: 1304 of Orlands NAME mant (15) Board for the late of party from Lorentz Lates of the form of the fo TITLE ☐ Change ■ Addition BUNDSCHU, CHRIS NAME 1 8, " . " 6700-1 DANIELS PKWY STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME BUNDSCHU, GAYLE NAME 6700-1 DANIELS PKWY STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE XI Change ■ Addition TITLE CANNONS, SHERRY Cannons, Sherry NAME P.O. BOX 50279 1540 Braman Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33994 CITY-ST-ZIP Fort Myers, FL 33901 ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SY-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME 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 of 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 the changed, or on an attachment with an address; with all other like empowered.

- Gayle Bundschu

NAME OF SIGNING OFFICER OR DIRECTOR: #18

FILED