2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N94000004188 04-26-2004 90457 028 ****61.25 THE SOUTHLANDS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7 7 V U U U V V I 24916 FAIRWINDS LANE P.O. BOX 366458 BONITA SPRINGS, FL 34135 US **BONITA SPRINGS, FL 34136** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0525382 Not Applicable Zip \$8.75 Additional Country 7in Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARZ: BERNHARD: Street Address (P.O. Box Number is Not Acceptable) 24916 FAIRWINDS LANE BONITA SPRINGS, FL 34135 Zip Code 8. The above named entity submits this statement for the ourpose 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. Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. · Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10.: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. □ Delete TITLE TITLE ☐ Change Addition SCHWARZ, BERNHARD NAME 24916 FAIRWINDS LANE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP OVT ☐ Addition Delete THILE Change HAUBOLD, SYLVIE NAME NAME 24916 FAIRWINDS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHWATRZ, TORSTEN NAME NAME STREET ADDRESS 24916 FARIWINDS LANE STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET AODRESS w. with . . CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Children s CITY-ST-ZIP CITY-ST-ZIP Addition □ Delete Change NAME NAME

HODERS OF CO. 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.

STREET ADDRESS

CITY-ST-ZIP

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SIGNATURE:

FILED Apr 26, 2004 8:00 am Secretary of State

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