2007 NOT-FOR-PROFIT CORPORATION

May 17, 2007 8:00 am Secretary of State DOCUMENT # N95000000430 05-17-2007 90039 023 ****61.25 1. Entity Name CAPRI AT PELICAN LANDING HOMEOWNERS ASSOCIATION, INC. 40115670 Principal Place of Business Mailing Address C/O SCHOO MGT INC C/O SCHOO MGT INC 9411 - 2 CYPRESS LAKE DRIVE 9411 - 2 CYPRESS LAKE DRIVE FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3371536 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GELLES, ROBERT E C/O SCHOO MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 9411 - 2 CYPRESS LAKE DRIVE FORT MYERS, FL 33919 Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MADALENA, JERRY NAME NAME 24753 GOLDCREST DRIVE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE TD X Delete TITLE 77\ Change ☐ Addition SCHACHNER, DENNIS Bob Cameron NAME 30b Cameron 291/2 Holly Brier Lane 291/2 Holly Brier Lane STREET ADDRESS 24756 HOLLYBRIER LANE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BARTOS, LEON STREET ADDRESS 24713 HOLLYBRIER LANE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARE, KEN NAME NAME 24717 HOLLY BRIER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOSHEIM, BETTY NAME NAME STREET ADDRESS 24792 HOLLYBRIER LANE STREET ADORESS CITY-ST-ZIP BONITA SPRINGS, FL 34134

12. 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-ZIF

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED