2006 NOT-FOR-PROFIT CORPORATION

FILED DOCUMENT #N95000000765 RIVER'S REACH II AT COUNTRY CREEK, INC. 2007 OCT 12 AM 10: 24 Principal Place of Business Mailing Address SECRETARY OF STATE 15660 SAN CARLOS BLVD 15660 SAN CARLOS BLVD TALLAHASSEE, FLORIDA FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Chg-NP CR2E037 (4/06) 4. FEI Number 65-0560489 City & State Applied For City & State Not Applicable Country \$8.75 Additional Country Zio 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SAPP, PAUL 15660 SAN CARLOS BLVD. Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33908 Culv 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 fam the obligations of registered agent. SIGNATURE . (NOTE: Registered Agent signature required when re-instating) DATE 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Delete TITLE Change MLE DAUGHTERY ROBERT 800111089498 KALIE NAME STREET ADDRESS 207100 COUNTRY CREEK DR #814 STREET ACCORDS 10/22/07--01010--020 **61.25 ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZD Delete TITLE Change TITLE 800111083498 18/22/07--01010--021 ••17 HOLTHOFER, JEANETTE KUME 20760 COUNTRY CREEK DR #612 STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-7P VP Change ☐ Addition STD ☐ Delete IIILE KELLEHER, JOHN NAME HAME 20730 COUNTRY CREEK DR #723 STREET ADDRESS STREET ADDRESS CITY-ST-ZP ESTERO, FL 33928 CITY-ST-78 ■ Addition DP ☐ Delete TITLE TITLE RICHARDS, WILLIAM KAME NAME 20640 COUNTRY CREEK DRIVE, #1028 STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP TULE REINSTATEM ☐ Delete BTIE FOSTER, MILTON NAME 20640 COUNTRY CREEK DR #1025 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ACCORNESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 flustee ampowered 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. -Daytone Phone 6

7/17/2006-90140-007-\$61.25-\$61.25