2008 NOT-FOR-PROFIT CORPORATION

Mar 17, 2008 8:00 am Secretary of State

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03-17-2008 90028 047 ****61.25 DOCUMENT # N95000003081 THE HERMITAGE AT CAPE CORAL COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 530 CONSTRUCTION LIN POB 1058 LEHIGH ACRES, FL-33936 LEHIGH ACRES, FL-33970 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6095 Taylor Rd. Ste 2 6025 70 Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chq-NP CR2E037 (12/0F) Swite a Applied For 4. FEI Number 65-0653521 City & State City & State Not Applicable \$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 ADAMS, JOSEPH 14241 METROPOLIS AVENUE STE 100 PT MEYERS, FL- 33912-<u>G</u>orda 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 na (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DST TITLE ☐ Delete TITLE ☐ Addition ECK KEVIN NAME NAME 1523 HERMITAGE LN STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-ZiP VPD ☐ Change ☐ Addition ☐ Delete **CURTIS, CHARLES** NAME MAME 1515 HERMITAGE LN STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-ZIP Addition Delete Yres. ☐ Change TITLE TITLE Baith Wingrove Ave SUTTON, NEIL NAME 1510 HERMITAGE LN STREET ADDRESS STREET ADORESS City-St-Zip CAPE CORAL, FL 33914 CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR