2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # N95000004488** 04-09-2004 90189 001 ****30.63 CMCC-SOUTH OWNERS' ASSOCIATION, INC. 04-09-2004 90189 002 ****30.62 Principal Place of Business Mailing Address 4589 ORANGE RIVER LOOP RD 4589 ORANGE RIVER LOOP RD 66410688 FORT MYERS, FL 33905 FORT MYERS, FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0609572 Applied For Not Applicable Zip Country 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 WINESETT, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 2248 FIRST ST. FT. MYERS, FL 33901 City 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE DPT ☐ Delete TITLE Change ☐ Addition NAME HAYES, PATRICK J 12995 S. CLEVELAND AVE., STE, 207 STREET ADDRESS 2077 FIRST. ST., SUITE 208 STREET ADDRESS FT. MYERS, FL CITY - ST - ZIP CITY-ST-ZIP VD ☐ Delete ☐ Change ■ Addition TITLE TITLE CORBETT, D.K. NAME NAME 4589 ORANGE RIVER LOOP RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL CITY-ST-7IP SD ☐ Delete TITLE Change Addition TITLE JONES, LESLIE N NAME 2077 FIRST STREET, SUITE 208 12905 S. CLEVELAND AVE., STE, 207 STREET ADORESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TOLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition 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 cath; 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.

FILED

04.06.04 239-693-5919