2008 NOT-FOR-PROFIT CORPORATION

Mar 24, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N96000002054 03-24-2008 90067 034 ****61.25 OAKWOOD CARRIAGE HOMES II AT BONITA BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address %GULF BREEZE MGMT SRVS OF **%GULF BREEZE MGMT SRVS OF** 8910 TERRENE CRT STE 200 8910 TERRENE CRT STE 200 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01032008 CR2E037 (12/06) 4. FEI Number 65-0665636 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .WEIDNER, RALPH Street Address (P.O. Box Number is Not Acceptable) *Gulf Breeze Mgmt. Of SW FL. LIC 8910 TERRENE CRT STE 200 BONITA SPRINGS, FL 34135 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PΠ ☐ Delete TITLE ☐ Change ☐ Addition GORMAN, JOHN B NAME NAME 27021 OAKWOOD LAKE DR 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPGS, FL 34134 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Channe ☐ Addition SWAIN, MARSHALL NAME NAME STREET ADDRESS 27021 OAKWOOD LAKE DR 201 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEAHY, JOHN NAME STREET ADDRESS 27031 OAKWOOD LAKE DR 201 STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filling 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

SIGNATURE: