2008 NOT-FOR-PROFIT CORPORATION

Apr 17, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N96000002308 04-17-2008 90038 003 ****61.25 WHITTENBERG HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O ABILITY MANAGEMENT 6312 TRAIL BLVD NAPLES, FL 34108 P.O. BOX 770278 NAPLES, FL 34107 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03192008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0833697 City & State City & State Applied For Not Applicable Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIVELY, DENNIS F Street Address (P.O. Box Number is Not Acceptable) 6312 TRAIL BLVD. NAPLES, FL 34108 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 (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to , 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VPD TD Addition TITLE TITLE Delete MILLER, GEORGE NAME BARBARA BEACLY NAME **5241 WHITTEN DRIVE** 5481 WhitEN Deive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP NAPLES, FL 34/04 PD TITLE Delete TITLE Change Addition HILLIER, ROBERT NAME NAME GLORIA LARSON 5462 WHITTEN DR STREET ADDRESS 5246 WhILLEN DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-7IP NAPLES, FL 34104 Addition SD Delete D Change FISCHER, ROBERT NAME NAME Jahes Vanasse 5250 WhitEN DRIVE STREET ADDRESS 5343 WHITTEN DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP NAPLES, FL 34/04 Change ☐ Addition TITLE ☐ Delete TITLE VD CARDARELLI, JOHN NAME NAME STREET ADDRESS 5470 WHITTEN DRIVE STREET ADDRESS NAPLES, FL 34104 CITY-ST-7IP CITY-ST-7/P TD Defete TITLE ☐ Change ☐ Addition TITLE BROWN, ARTHUR NAME NAME 5453 WHITTEN DRIVE STREET ADDRESS STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 regerver 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 attach that my name appears in Block 10 or Block 11 if changed, or on an attach that my name appears in Block 10 or Block 11 if changed, or on an attach that my name appears in Block 10 or Block 11 if changed, or on an attach that my name appears in Block 10 or Block 11 if changed, or on an attach that my name appears in Block 10 or Block 11 if changed, or on an attach that my name appears in Block 10 or Block 11 if changed.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BENNIS