2008 NOT-FOR-PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-25-2008 90109 001 ****61.25 DOCUMENT # N96000004052 1. Entity Name HIDDEN SANCTUARY VILLAGE AT THE VERANDAS AT TIGER ISLAND CONDOMINIUM IV ASSOCIATION, INC. quuuxooo Principal Place of Business Mailing Address 834 BALD EAGLE DR 834 BALD EAGLE DR MARCO ISLAND, FL 34145 SUITE 215 MARCO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03282008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-1097619 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 LEE, WILLIAM 8075 TIGER COVE LANE Street Address (P.O. Box Number is Not Acceptable) # 1701 NAPLES, FL 34113 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) Filing Fee is \$61.25 9. Election Campaign Financing 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE Delete Change Addition atc, Volker GRAFE, VOLKER NAME NAME STREET ADDRESS REMBRANDSTRASSE 6 STREET ADDRESS HEINSBERG, GERMANY, 52525 CITY - ST - ZIP CITY-ST-ZIP TITLE ____ Change Delete TITLE Addition NAME CONKEL, JERRY NAME 6510 RIDPATH RD STREET ADDRESS STREET ADDRESS GROVE CITY, OH 43123 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change Sowder, Hanford-1423 New York Way SOWDER: MANFORD NAME NAME 1 STREET ADDRESS 7423 NEW YORK WAY STREET ADDRESS Dayton, OH 45414 CITY-ST-7IP DAYTON, OH 45414 CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Andy 11 un SIGNATURE AND TAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

Addition