2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2008 8:00 am Secretary of State

04-07-2008 90026 050 ****61.25

SIGNATURE:

DOCUMENT # N96000004992 MARÍNA ISLE AT BONITA BAY ASSOCIATION, INC. 40059901 Principal Place of Business Mailing Address 8910 TERRENE CT 8910 TERRENE CT STE 200 STE 200 **BONITA SPRINGS, FL 34135** BONITA SPRINGS, FL 34135 *Gulf Breeze Mgmt.
3. Mailing Address SW FL, LLC *Gulf Breeze Mgmt. Svcs. of 2. Principal Place of Business - No P.O. Box # SW %Gulf Breeze Mgmt. Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 65-0693703 City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEIDNER, RALPH L Street Address (P.O. Box Number is Not Acceptable) & Culf 8910 TERRENE CT **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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing *Make check payable to **\$5.00** May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. STD ☐ Delete **™** Change ☐ Addition TITLE TITLE WHITLEY, TOM NAME Whatley NAME 27690 MARINA ISLE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME HERMAN, ARTHUR NAME STREET ADDRESS 27760 MARINA ISLE CT STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP VD -TITLE ☐ Delete TITLE Change ☐ Addition KOPPELMAN, WILLIAM NAME NAME 37620 MARINA ISLE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 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 □ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 expert 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 added

Arthur Herman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/08