2007 NOT-FOR-PROFIT CORPORATION

Mar 23, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N96000006022 03-23-2007 90016 037 ****61 25 PROSPERITY POINT MASTER ASSOCIATION, INC. Mailing Address Principal Place of Business **QUUZ~** 2020 CLUBHOUSE DRIVE %BENSON'S INC. SUN CITY CENTER, FL 33573 12650 WHITEHALL DR. HS FT. MYERS, FL 33907-3619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3439077 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VANDALL, BONITA BENSON, MARK'R Street Address (P.O. Box Number is Not Acceptable) 12650 WHITEHALL DR FORT MYERS, FL 33907 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. BONITA D. VANDALL SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 SHAPPER, LOWELL CIRCLE VD TITLE Delete TITLE hange ☐ Addition SHAFFER, LOWELL NAME NAME 3389 SUNSET KEY CIRCLE STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33955 CITY-ST-7IP CITY-ST-ZIP PUNTA GORDA, FL 33955 VD PERTHUAITE, GORDON Grange [3321 SUNSET KEY CIR # 405 STD TITLE ☐ Delete TITLE COUPERTHWAITE, GORDON NAME NAME **3321 SUNSET KEY CIR #405** STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33955 CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP BELL, THOMAS KEY CIR#501 Celete TITLE ☐ Change TITLE BRAZEAU, BOB NAME 3440 SUNSET KEY CIRCLE UNIT B STREET ADDRESS STREET ADDRESS PUNTA GORDA FL33955 CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP BYLE, ARVON Grange 3465 SUNSET KEY CIRAB BYLE, ARVON Addition Delete TITLE TITLE GIPSTEIN, BARRY NAME NAME STREET ADDRESS 3209 SUNSET KEY CIRCLE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP FL 33955 ■ Addition □ Delete TITLE ☐ Change CORNWELL, RALPH NAME NAME STREET ADDRESS STREET ADDRESS 3313 SUNSET KEY CIRCLE #404 CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition TITLE SCHMITZ, TOM NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

3354-B SUNSET KEY CIRCLE

PUNTA GORDA, FL 33955

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LOWELL MSHAFFER

FILED