2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State 05-02-2007 90115 002 ****61.25 DOCUMENT # N97000002134 THE HAMPTONS AT BONITA BAY CONDOMINIUM ASSOCIATION, INC. 40101940 Principal Place of Business Mailing Address 8910 TERRENE CT 8910 TERRENE CT SUITE 200 SUITE 200 **BONITA SPRINGS. FL 34135** BONITA SPRINGS, FL 34135 US &GITFP#FFEEQEUMANTULNO FORES # of SW FL, LLC *Griff ABreeze Mgmtw Sycs Suite. Apt. #. etc Suite, Apt. #, etc 01042007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3445609 Not Applicable Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEIDNER, RALPH L Suce Address (P.O. Box Number is Not Acceptable). SW FL, LLC 8910 TERRENE CT SUITE 200 BONITA SPRINGS, FL 34135 Zip Code FL 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. P/D ☐ Addition Change TITLE ☐ Defete TITLE MEREDITH, WAYNE NAME NAME 26900 WYNDHURST CT., #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 \mathbf{D} ☐ Change Addition □ Delete THEE TITLE LUBRATT, PAUL NAME NAME Freeman, John 26871 WYNDHURST CT # 101 STREET ADDRESS STREET ADDRESS 26911 Wyndhurst Ct., #102 Bonita Springs, FL 34134 CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-2IP ☐ Change Addition Delete TITLE TITLE JAARDA, GARY NAME NAME STREET ADDRESS 26836 WYNDHURST COURT, #101 STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP S/T/D ☐ Change ★ Addition □ Delete TITLE TITLE LAMMERT, THOMAS B NAME NAME Marquis, Gary STREET ADDRESS 26883 WYNDHURST CT., #201 STREET ADDRESS 26960 Wyndhurst Ct., #202 Bonita Sorings, FL 34134 CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-Z#P **⊠** Delete TITLE V/D Change Addition TITLE IVERSEN, THOMAS G NAME NAME Dalman, Ron 26841 WYNDHURST CT., #102 STREET ADDRESS 26841 Wyndhurst Ct., #202 Bonita Springs, FL 34134 STREET ADDRESS **BONITA SPRINGS, FL 34134** CITY-ST-ZIP CITY-ST-ZIP Bonita Springs. Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 execute this report as fequired 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Wayne Meredith

SIGNATURE:

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FILED