2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State DOCUMENT # N97000004231 1. Entity Name SOUTHMONT COVE AT LEXINGTON CONDOMINIUM 05-03-2006 90252 035 ****61.25 ASSOCIATION, INC. Principal Place of Business Mailing Address 16257 WILLOWCREST WAY 16257 WILLOWCREST WAY FT. MYERS, FL 33908 FT. MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 65-0734993 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUFF, BETH Street Address (P.O. Box Number is Not Acceptable) LEXINGTON COUNTRY CLUB 16257 WILLOWCREST WAY FT. MYERS, FL 33908 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 DATE 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 **\$5.00** May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. The Change ☐ Delete TITLE ☐ Addition TIT1 F **DUNNINGTON, GEORGE** NAME NAME 16257 WILLOWCREST WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33908 Change ☐ Addition ☐ Delete TITLE TITLE SCHRADER, GREGG NAME NAME STREET ADDRESS STREET ADDRESS 16257 WILLOWCREST WAY FT. MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITEE MARLEY, BILL NAME 16257 WILLOWCREST WAY STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP FT. MYERS, FL 33908 ☐ Change Addition ☐ Defete TITLE TITLE SMITH, NORM NAME NAME 16257 WILOWCREST WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP FORT MYERS, FL 33908 Change ☐ Addition ☐ Delete TITLE WHITMORE, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 16257 WILLOWCREST WAY CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 receiver of the step impowered 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 of the corporation of the corporation of the receiver of the statutes. If the corporation of the corporation of the receiver of the corporation of the receiver of the statutes of the corporation of the receiver of the statutes of the corporation of the receiver of the statutes of the corporation of the receiver of the statutes of the corporation of the receiver of the statutes of the corporation of the receiver of the statutes of the corporation of the receiver of the statutes of the corporation of the receiver of the statutes of the stat

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SIGNATURE;

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Durnington 4/27/06 239-415-2774

OR DIRECTOR Despired Phone #

FILED