2006 NOT-FOR-PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N97000004354** 04-24-2006 90443 016 ****61.25 GOVERNOR'S RUN HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address HAYDEN & ASSOCIATES HAYDEN & ASSOCIATES UUULTULL 8359 BEACON BLVD #213 8359 BEACON BLVD #213 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 65-0935074 Not Applicable 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 HAYDEN, KENNETH W 21301 5. TAMIAMI TRAIL SUITE 320 PMB 335 Street Address (P.O. Box Number is Not Acceptable) ESTERO, FL 33928 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Due by May 1, 2006 Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition PHILHOWER, RICHARD NAME NAME STREET ADDRESS 2214 CARNABY CT STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33971 CITY-ST-ZIP ST IIILE Delete TITLE Change Addition SWENSON, CARL NAME NAME STREET ADDRESS 1875 VAN HORN RD. STREET ADDRESS CITY-ST-ZIP JACKSON, MI 49201 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAMS, DON NAME NAME STREET ADDRESS 2202 CARNABY CT. STREET ADDRESS LEHIGH ACRES, FL 33971 CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME

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 pocieties of 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

STREET ADDRESS

CITY-ST-ZIP

r like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

hellown uhasa

239-368-7498