2008 NOT-FOR-PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N9800000057 04-04-2008 90024 037 ****61.25 EAGLE RIDGE LAKES MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address y u u -2180 W SR 434 STE 5000 2180 WEST SR 434 LONGWOOD, FL 32779 SUITE 5000 LONGWOOD, FL 32779-5044 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 59-3499751 Applied For Not Applicable Zip Country Country Zin \$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 HART, JAMES W JR Street Address (P.O. Box Number is Not Acceptable) % SENTRY MANAGEMENT INC 2180 W SR 434 STE 5000 LONGWOOD, FL 32779-5044 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 DATE Signature, typed or printed name of registered agent and title if 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. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS VD X Addition TITLE Delete TITLE JOHNSON, NANCY NAME BARTLOW, MIKE NAME 14030 EAGLE RIDGE LAKES DR #103 STREET AUDRESS 14040 EAGLE RIDGE LAKES DR #201 STREET ADDRESS FORT MYERS, FL 33912 FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIA SD TITLE Delete TITLE ☐ Change XI Addition COEPCHEN, PAUL DECARLO, LINDA NAME NAME 13990 EAGLE RIDGE LAKES DR #101 STREET ADDRESS 13980 EAGLE RIDGE LAKES DR 101 STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change X Addition TITLE BODENDORFER, BONNIE NAME NICHOLSON, DON NAME STREET ADDRESS 13941 EAGLE RIDGE LAKES DR #202 STREET ADDRESS 13850 EAGLE RIDGE LAKES DR #102 CITY-ST-7IP FORT MYERS, FL 33912 CITY-ST-7IP FORT MYERS, FL 33912 ☐ Delete TITLE Change ☐ Addition TITLE TD NAME PETERSON, DALE NAME 13831 EAGLE RIDGE LAKES DR., #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME SURICO, JOSEPH NAME STREET ADDRESS STREET ADDRESS 13851 EAGLE RIDGE LAKES DR 102 CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME ZANNINI, BEN NAME

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 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 expowered.

CITY-ST-ZIP

STREET ADDRESS

14061 EAGLE RIDGE LAKES DR #101

FORT MYERS, FL 33912

STREET ADDRESS

CITY-ST-ZIP

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