2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003165

FILED Apr 28, 2006 Secretary of State

Entity Name: CYPRESS COVE AT WILDCAT RUN COMMONS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

GULF BREEZE MGMT SERV. OF SW FL, LLC
27725 OLD 41, SUITE 104
BONITA MANAGEMENT GROUP, INC.
26025 CKARKSTON DRIVE

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

GULF BREEZE MGMT SERV. OF SW FL, LLC
27725 OLD 41, SUITE 104
BONITA SPRINGS, FL 34135
BONITA SPRINGS, FL 34135
BONITA SPRINGS, FL 34135

FEI Number: 59-3593356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIDNER, RALPH L.
GULF BREEZE MGMT SERV. OF SW FL, LLC

RAUBOLT, ROBERT R
BONITA MANAGEMENT GROUP, INC.

2775 OLD 41, SUITE 104

BONITA SPRINGS, FL 34135 US

BONITA SPRINGS, FL 34135 US

BONITA SPRINGS, FL 34135 US

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.

SIGNATURE: ROBERT R RAUBOLT 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VD (X) Change () Addition Name: GIULLARI, JOSEPH Name: CIAVERILL, PAUL

Address: 20663 WILDCAT RUN DRIVE, # 102 Address: 20651 WILDCAT RUN DRIVE, # 201

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: D () Delete Title: () Change () Addition

 Name:
 MARTIN, PATRICIA
 Name:

 Address:
 20655 WILDCAT RUN DRIVE, SUITE 201
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 SULLIVAN, JERRY
 Name:

 Address:
 12508 WILDCAT COVE
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

 $\label{eq:title:pd} \textit{Title:} \qquad \textit{VD} \qquad (\) \ \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{PD} \qquad (\textit{X}) \ \textit{Change} \ (\) \ \textit{Addition}$

Name: MARTIN, TERRENCE F. Name: MARTIN, TERRENCE F

Address: 20655 WILDCAT RUN DRIVE, SUITE 201 Address: 20655 WILDCAT RUN DRIVE, SUITE 201

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: D () Delete Title: D (X) Change () Addition

Name: MARRINAN, JOE Name: HAGGSTROM, DONALD
Address: 12616 WILDCAT COVE CIRCLE Address: 12556 WILDCAT COVE CIRCLE

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRENCE F. MARTIN PD 04/28/2006