2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P00000061305** 04-04-2005 90060 041 ***150.00 1. Entity Name RESORT AT SINGER ISLAND PROPERTIES, INC. Principal Place of Business Mailing Address 40045210 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Cha-P CR2E034 (10/03) City & State City & State 4 FFI Number Applied For 59-3658689 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ ☐ Delete XX Change ☐ Addition TITLE TITLE STARKEY, JERRY L. NAME STARKEY, JERRY L NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP DVPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIETZ, JAMES P NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP XX Delete DVP Change XX Addition TITLE HANLON, CHRISTOPHER J. GREENBERG, MICHAEL R NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL. 34134 CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE **VPS** ☐ Delete TITLE X(X) Change ☐ Addition HASTINGS, VIVIEN N HASTINGS, VIVIEN N. NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-78P BONITA SPRINGS, FL 34134 Delete ☐ Change ☐ Addition TITLE TITLE ADELMAN, STEVEN C NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34134 COY-ST-ZIP VAS ☐ Delete ☐ Change TITLE Addition TITLE CULLEN, JAMES D

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 607, 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

24301 WALDEN CENTER DRIVE

BONITA SPRINGS, FL 34134

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-05 2394988605

FILED Apr 04, 2005 8:00 am

ATTACHMENT

40045210

Inc. Annual Report.doc

Additional Officers—Resort at Singer Island Properties, Inc. Document # P00000061305
2005 For Profit Corporation
Amended Annual Report

10. Officers and Directors	
Title:	DV
Name:	Drummond, Paul B.
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134
Title:	V
Name:	Albanese, Anthony F.
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134
Title:	V
Name:	Curtin, R. Michael
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134
Title:	V
Name:	Griggs, Steven
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134
Title:	V
Name:	Kaminer, Michael D.
Street Address:	24301 Walden Center Drive
City-St-Zip:	Bonita Springs, Florida 34134