2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90319 018 ***150.00

4/30/2008 (239) 261-6100

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SIGNATURE:

DOCUMENT # P02000127477 1. Entity Name PROMENADE LAKESIDE, INC. 40000000 Principal Place of Business Mailing Address 4200 GULF SHORE BLVD N 4200 GULF SHORE BLVD N NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3730104 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Robert C. Zundel, Jr. CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TR N STE 250 4001 Tamiami Trail North NAPLES, FL 34103 Suite 250 Zip Code FL 34103 <u>Naples</u> 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 Robert C. Zundel , Je. 4/30/2008 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition MALJE LUTGERT, SCOTT F NAME STREET ADDRESS 4200 GULF SHORE BLVD. N STREET ADORESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP VSD Delete TITLE TITLE ☐ Channe ☐ Addition BAKER, RICHARD J NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD, N. STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP VTD TIFLE ☐ Delete TITLE Change ☐ Addition GUTMAN, HOWARD B NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD N STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rends 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 or fuse of the proposer of t 12. I hereby certify that the information indicated on this report of of the corporation or the re changed, or on an altach Howard B. Gutman

Vice President