

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107279

FILED  
May 25, 2006  
Secretary of State

Entity Name: MONTEBELLO AT MIROMAR LAKES, INC.

## Current Principal Place of Business:

4770 ALBERTON COURT  
SUITE 2602  
NAPLES, FL 34105

## New Principal Place of Business:

2245 VENETIAN COURT  
BUILDING 4  
NAPLES, FL 34109

## Current Mailing Address:

4770 ALBERTON COURT  
SUITE 2602  
NAPLES, FL 34105

## New Mailing Address:

2245 VENETIAN COURT  
BUILDING 4  
NAPLES, FL 34109

FEI Number: 20-1474981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATEMAN, ARTHUR L  
4770 ALBERTON COURT #2602  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

BATEMAN, ARTHUR L  
2245 VENETIAN COURT  
BUILDING 4  
NAPLES, FL 34109 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: ARTHUR L. BATEMAN

05/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BATEMAN, ARTHUR L  
Address: 4770 ALBERTON COURT SUITE 2602  
City-St-Zip: NAPLES, FL 34105

Title: D ( ) Delete  
Name: MARTIN, DAN  
Address: 5222 KENSINGTON HIGH STREET  
City-St-Zip: APLES, FL 34105

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BATEMAN, ARTHUR L  
Address: 2245 VENETIAN COURT, BUILDING 4  
City-St-Zip: NAPLES, FL 34109

Title: DST (X) Change ( ) Addition  
Name: MARTIN, DAN  
Address: 2245 VENETIAN COURT, BUILDING 4  
City-St-Zip: NAPLES, FL 34109

Title: VP ( ) Change (X) Addition  
Name: BESSETTE, DANA P  
Address: 2245 VENETIAN COURT, BUILDING 4  
City-St-Zip: NAPLES, FL 34109

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR L. BATEMAN

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05/25/2006

Electronic Signature of Signing Officer or Director

Date