2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000115971 02-25-2005 90150 013 ***158.75 ACKERMAN-WALDEN, INC. Principal Place of Business Mailing Address 8477 BAY COLONY DRIVE 8477 BAY COLONY DRIVE UNIT #501 UNIT #501 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address 24311 Walden Center Drive 24311 Walden Center Drive Suite, Apt. #, etc. Suite 300 Suite, Apt. #, etc. Suite 300 02212005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 20-1491822 Bonita Springs, FL Bonita Springs, FL Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired 34134 USA 34134 USA Fee Required 7. Name and Address of New Registered Agent --6; Name and Address of Current Registered Agent Don E. Ackerman NICI, JAMES R ESQ. Street Address (P.O. Box Number is Not Acceptable) 1185 IMMOKALEE RD. **SUITE #110** NAPLES, FL 34110 24311 Walden Center Drive, Suite 300 Bonita Springs 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 regist red agent: President, Ackerman-Walden, Inc. SIGNATURE oed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 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. D ☐ Delete TITLE D/P/S/T TITLE NAME ACKERMAN, DON E NAME Ackerman, Don E. STREET ADDRESS 8477 BAY COLONY DRIVE UNIT #501 STREET ADDRESS 24311 Walden Center Drive, Suite 300 NAPLES, FL 34108 CITY-ST-7IP Bonita Springs, FL 34134 CITY-ST-ZIP Change ☐ Addition 👿 Delete TITLE TITLE NAME ACKERMAN, DON E NAME STREET ADDRESS 8477 BAY COLONY DRIVE UNIT #501 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34108 ☐ Addition Delete _ Change TITLE TITLE -NAME ACKERMAN, DON E NAME STREET ADDRESS 8477 BAY COLONY DRIVE UNIT #501 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34108 Addition TITLE ☐ Delete VP/D ☐ Change NAME Ackerman, Michael A. STREET ADDRESS STREET ADDRESS 15 Cherry Hills Park Drive CITY-ST-ZIP CITY-ST-ZIP Cherry Hills Village, CO 80113 Addition Change TITLE Defete TITLE NAME Ackerman, Virginia Jean NAME 8477 Bay Colony Drive, Unit 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Naples, FL 34108 Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME: STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED Feb 25, 2005 8:00 am

(239) 949-5160