2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000164661 05-01-2006 90307 024 ***150.00 ESTERO NORTH POINT, INC. THATTAG Mailing Address Principal Place of Business 4200 GULF SHORE BOULEVARD NORTH 4200 GULF SHORE BOULEVARD NORTH NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 CR2E034 (11/05) Cha-P 4. FEI Number 20-3991284 Applied For City & State City & State Not Applicable 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 CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH **SUITE 250** NAPLES, FL 34103 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Addition TITLE ☐ Defete TITLE Change NAME NAME Scott F. Lutgert 4200 Gulf Shore Blvd. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 ☐ Delete TITI F ☐ Change Addition TITLE NAME Richard J. Baker 4200 Gulf Shore Blvd. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Naples, FL 34103 ☐ Change X Addition TITLE ☐ Delete TITLE NAME Howard B. Gutman STREET ADDRESS 4200 Gulf Shore Blvd. N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 Change ☐ Addition ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

In this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information sy indicated on this report or supplement of the corporation or the receiver of changed, or on an attac

CITY-ST-ZIP

SIGNATURE

Howard.B. Gutman

(239) 261-6100

FILED

Daytime Phone #