2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

May 02, 2006 8:00 am Secretary of State DOCUMENT # P95000069141 05-02-2006 90417 033 ***150.00 BAY COLONY OF NAPLES, INC. Principal Place of Business Mailing Address 40012110 24301 WALDEN CENTER DR 24301 WALDEN CENTER DR STE 300 STE 300 **BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0323732 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR **STE 300** 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE ☐ Change ☐ Addition ☐ Delete HANLON, CHRISTOPHER J NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-71P BONITA SPRINGS, FL 34134 CITY-ST-71P TITLE Defete TITLE Change ☐ Addition HASTINGS, VIVIEN N NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR, STE. 300 CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE DTV ☐ Delete TITLE Change ☐ Addition Steven C. Adelman ADELMAN, STEVEN C NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE 24301 Walden Center Drive CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Bonita Springs, FL 34134 TITLE VAS ☐ Delete TITLE ☐ Addition ☐ Channe NAME CULLEN, JAMES D STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DRIVE CITY-SI-ZIP BONITA SPRINGS, FL 34134 CITY-SI-ZIP ☐ Change ☐ Delete TITLE Addition TITLE Ernest J. Scheidemann NAME STREET ADDRESS STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34134 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fike empowered.

FILED

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