2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2008 90319 014 ***150.00 DOCUMENT # P95000076282 VISTAS AT BONITA BAY, INC. 40000 Principal Place of Business Mailing Address 4200 GULF SHORE BLVD. NORTH 4200 GULF SHORE BLVD, NORTH NAPLES, FL 34103 US 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 65-0622621 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 Name Robert C. Zundel, Jr. CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH 4001 Tamiami Trail North **SUITE 250** NAPLES, FL 34103 Suite 250 <u>Naples</u> 34103 8. The above named entity submits in selement 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 4/30/2008 (NOTE: Registered Agent signature required when reins Signature, typed or printed name of registered age nd title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change ■ Addition NAME LUTGER, SCOTT F NAME STREET ADORESS 4200 GULF SHORE BLVD N STREET ADDRESS NAPLES, FL CITY-ST-ZIP CITY-ST-ZIP DVS TITLE ☐ Delete TITLE Change Addition BAKER, RICHARD J NAME NAME 4200 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP DVTA TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUTMAN, HOWARD B NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD N STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information symplific indicated on this report or supplemental/epo of the corporation or the receiver of trystee changed, or on an attachment with a yadang. policy with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information not provide and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director types provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Howard B. Gutman Vice President

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED

<u>4/30/2008 (239)</u> 261-6100