

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000098403

FILED
May 18, 2005
Secretary of State**Entity Name:** BATEMAN COMMUNITIES OF S.W. FLORIDA, INC.**Current Principal Place of Business:**4770 ALBERTON CRT
SUITE #2602
NAPLES, FL 34105 US**New Principal Place of Business:**4770 ALBERTON COURT
SUITE #2602
NAPLES, FL 34105 US**Current Mailing Address:**4770 ALBERTON CRT
SUITE #2602
NAPLES, FL 34105 US**New Mailing Address:**4770 ALBERTON COURT
SUITE #2602
NAPLES, FL 34105 US**FEI Number:** 65-0797254**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BATEMAN, ARTHUR L
4770 ALBERTON CRT
#2602
NAPLES, FL 34105 US**Name and Address of New Registered Agent:**BATEMAN, ARTHUR L
4770 ALBERTON COURT
SUITE #2602
NAPLES, FL 34105 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

05/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BATEMAN ARTHUR L,
Address: 4770 ALBERTON CRT #2602
City-St-Zip: NAPLES, FL 34105**Title:** VD () Delete
Name: DERSCH, JOYCE
Address: 4445 DOVER CT #803
City-St-Zip: NAPLES, FL 34105**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTSD (X) Change () Addition
Name: BATEMAN, ARTHUR L
Address: 4770 ALBERTON COURT, SUITE #2602
City-St-Zip: NAPLES, FL 34105**Title:** V (X) Change () Addition
Name: DERSCH, JOYCE
Address: 4770 ALBERTON COURT, SUITE #2602
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the 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 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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05/18/2005

Electronic Signature of Signing Officer or Director

Date