2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 07, 2008 8:00 am Secretary of State DOCUMENT # P98000082932 05-07-2008 90113 037 ***150.00 FAIRWAY PRESERVE APARTMENTS AT OLDE CYPRESS, INC. Principal Place of Business Mailing Address 40000003 7995-B PRESERVE CIRCLE 7995-B PRESERVE CIRCLE NAPLES, FL 34119 NAPLES, FL 34229 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2235 Venetian Ct aa35 Venetian Ct 04012008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 59-3536892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONROY, J. THOMAS III Street Address (P.O. Box Number is Not Acceptable) 2210 VANDERBILT BEACH RD. STE 1201 NAPLES, FL 34105 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 arm 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Change ☐ Addition TITLE ☐ Delete TITLE POTESTIO, FRANK P JR. NAME NAME 2235 Venetian Ct. #3 STREET ADDRESS 7995-B PRESERVE CIRCLE STREET ADDRESS Naples, FL 34109 CITY-ST-7IP NAPLES, FL 34119 CITY-ST-7/P TRST ☐ Delete MILE Change Contibba Contibba TITLE FINKELSTEIN, EDWARD S STREET ADDRESS 17842 ARGYLL TERR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33490 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FINKELSTEIN, MORTON M TRUST NAME NAME 17079 DARLINGTON CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE FINKELSTEIN, RALEIGH J TRUST NAME NAME STREET ADDRESS 252 PEARL NW UNIT 7D STREET ADDRESS CITY-ST-ZIP GRAND RAPIDS, MI 49503 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 tas lequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in gnature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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