FILED

2003 FOR PROFIT CORPORATION

Apr 18, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000023386 **DOCUMENT#** 04-18-2003 90230 028 ***150.00 1. Entity Name NAPLES LAKES REALTY, INC. Principal Place of Business Mailing Address 5091 TAMIAMI TRL E 4776 CERROMAR DRIVE NAPLES FL 34113 NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address COLLIER BLUD Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES & State City & State 4. FEI Number Applied For 59-3566592 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required OLLIER -7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. WEBSTER, RONALD S Street Address (P.O. Box Number is Not Acceptable) 985 N. COLLIER BOULEVARD MARCO ISLAND FL 34145 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition GARDINER, JOHN H NAME NAME 4776 CERROMAR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CiTY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition GARDINER, SUSAN & B NAME NAME 4770 CERROMAR DR STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of 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 of 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 of 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 of 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 of 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath is true and accurate and that my signature shall have the same legal effect as if made under oath is true and accurate and that my signature shall have the same legal effect as if made under oath is true and accurate and that my signature shall have the same legal effect as if made under oath is true and accurate and that my signature shall have the same legal effect as if made under oath is true and accurate and the same legal effect as if made under oath is true and accurate and the same legal effect as if made under oath is true and accurate and the same lega

of the corporation or the receiver or fusiee empowered to changed, or on an attachment with an address with all all