Feb 25, 2004 8:00 am 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** Secretary of State DOCUMENT # P99000093872 02-25-2004 90024 034 ***150.00 NATÚREGLADES RESORT, INC. Principal Place of Business Mailing Address 24011017 4550 TILTON CT. 4550 TILTON CT. FT. MYERS, FL 33907 FT. MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02032004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0959938 Not Applicable Zip Country Zip 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 CONLYN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 4550 TILTON CT. FT. MYERS, FL 33907 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 am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition CONLYN, ANDREW NAME NAME STREET ADDRESS OAKLAND AVE 4550 TILTON CT STREET ADDRESS CITY-ST-ZIP PINE ISLAND, FL 33922 FT MYERS CITY-ST-ZIP 3390 7 TITLE ☐ Delete ☐ Change ☐ Addition TITLE LARREAU, SUE NAME NAME STREET ADDRESS 21509 GLORY RD STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME HOTALING, DEAN NAME 2016 LINDA LN STREET ADDRESS 3515 PINE CONE DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME HITZEMAN, RUSSELL NAME STREET ADDRESS 3619 BARBADOS DR STREET ADDRESS AUGUSTA, GA 30909 CITY-ST-ZIP CITY-ST-ZIP TILLE Delete TITLE Change Addition TALBOTT, RALPH NAME NAME STREET ADDRESS 13 TURTLE BACK TRAIL STREET ADDRESS CITY-ST-ZIF PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 like empowered.

CITY-ST-ZiP

CITY-ST-ZiP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED