2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM DOCUMENT # P99000093872 **Secretary of State** 1. Entity Name NATUREGLADES RESORT, INC. Principal Place of Business Mailing Address 4550 TILTON CT. FT, MYERS FL 33907 4550 TILTON CT. FT. MYERS FL 33907 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEi Number City & State 65-0959938 Not Applicable Country \$8.75 Additional Zip Country Zin 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 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, Change Addition HILL TITLE ☐ Delete CONLYN, ANDREW NAME NAME U00000271254 4550 TILTON CT STREET ADDRESS STREET ADDRESS 03/21/05-80039-018 150.00 City-St-ZIP FORT MYERS FL 33907 0174-\$1-79 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LARREAU, SUE NAME STREET ADDRESS 21509 GLORY RD STREET ADDRESS CHTY-S1-ZIP CITY-ST-ZIP **LUTZ FL 33549** [7] Chande [] Addition Delete 11111 HILE NAME HOTALING, DEAN NAME STREET ADDRESS STREET ADORESS 2016 LINDA LANE CITY - ST - ZIP **LUTZ FL 33558** CITY-ST-ZIP []] Change ☐ Addition Delete mir HITZEMAN, RUSSELL NAME STREET ADDRESS 3619 BARBADOS DR STREET ADDRESS AUGUSTA GA 30909 CHY-ST-7P CITY ST-ZIP THLE Change ☐ Addition Delete TALBOTT, RALPH NAME NAME 13 TURTLE BACK TRAIL STREET ADDRESS STREET ADDRESS. PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete nhe uns NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY ST-7IP

12. I hereby certify that the Information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED