2006 NOT-FOR-PROFIT CORPORATION

Jan 17, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #743324** 01-17-2006 90252 048 ****61.25 SEAWINDS OF NEW SMYRNA BEACH OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4875 S. ATLANTIC AVENUE 4875 S. ATLANTIC AVENUE **60004303** NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2362781 Applied For Not Applicable Zip Country Ziρ 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 GILLESPIE, W. M. 233 NORTH CAUSEWAY NEW SMYRNA BEACH, FL ando 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. Fam familiar the obligations of registered agent. SIGNATURE (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition WOOLF, DON'A NAME NAME **ROUTE 1 BOX 62** STREET ADORESS STREET ADDRESS SOPERTON, GA 30457 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRIDRICH, GERALD NAME NAME 2909 POSTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP NASHVILLE, TN CTTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHEA, DARRELL 818 OAK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WHEELER, ROBERT W NAME NAME STREET ADORESS 3288 PAGE AVE. N. 910 STREET ADDRESS VIRGINIA BEACH, VA 23457 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-79 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. 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 as required by Chapter 617 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 empower