2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # 751425** 1. Entity Name 04-14-2005 90109 039 ****61.25 PLACE AU SOLEIL ASSOCIATION, INC. Principal Place of Business ON INDIGO POINT **40000016** AU SOLEIL **GULF STREAM FL 33483 GULF STREAM FL 33483** 2. Principal Place of Business 3. Mailing Address P.O. BOX 113 Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (10/04) City & State City & State Applied For 4. FEI Number BOYNTON BEACH 65-0034669 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33425 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANNING, P. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 101 S.E. 6TH AVENUE SUITE B **DELRAY BEACH FL 33483** 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS COITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19 10. Addition TITLE Delete ANDERSON, MURIEL ANDERSON, BRUCE 960 INDIGO POINT 960 INDIGO POINT STREET ADDRESS STREET ADDRESS GULF STREAM, FL 33483 **GULF STREAM FL 33483** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete 2538 AVENUE AV SOLEIL MCDONALD, EDWIN NAME NAME 2538 AUEN AU SOLEIL STREET ADDRESS STREET ADDRESS **GULF STREAM FL 33483** CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change SPADAFORA; - TOSEPH MURPHY, MALCOLM T NAME NAME 2710 CARDINAL CIRCLE 815 TANGERINE WAY STREET ADDRESS STREET ADDRESS CILF STEERM, PL, 33463 CITY-ST-7IP **GULF STREAM FL 33483** ØK CITY-ST-7/P Addition ☐ Delete TITLE ☐ Change TITLE WHITE, LAURENCE DANAHER, MARY NAME NAME 825 TANGERINE WAY 955 ORCHID LANE STREET ADDRESS STREET ADDRESS GULF STREAM, FL 33483 **GULF STREAM FL 33483** OK CITY-ST-ZIP CITY-ST-7IP D/P ☐ Delete TITLE Change ■ Addition TITLE KAREN, MATHEWS MATHEWS, KAREN NAME NAME 2580 AVE AU SOLEIL STREET ADDRESS STREET ADDRESS **GULF STREAM FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete BRANDT, SANDRA SANDRA, BRANDT NAME NAME 2750 CARDINAL CIRCLE STREET ADDRESS STREET ADDRESS **GULF STREAM FL 33483** 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 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 attachagent with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SANDRA E, BEANDT

FILED