ANNUAL REPORT

2005 NOT-FOR-PROFIT CORPORATION

Mar 10, 2005 8:00 am Secretary of State **DOCUMENT #770699** 03-10-2005 90143 026 ****61.25 THE BOARDWALK OF MANASOTA KEY CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 2400 N BEACH RD 2400 N BEACH RD ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 03012005 Chq-NP CR2E037 (10/03) 4. FEI Number 59-2498098 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKINLEY, MICHAEL B. Street Address (P.O. Box Number is Not Acceptable) 18401 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10-10. TITLE Change TITLE ☐ Delete SLOAN DAVID B. NAME NAME STREET ADDRESS 209 THOMAS MORE PARK STREET ADDRESS CITY-ST-ZIP COVINGTON, KY 41017 CITY-ST-ZIP PD Addition ☐ Change TITLE ☐ Delete TITLE LEE, JANICE NAME NAME 2400 N. BEACH RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ENGLEWOOD, FL 34223 City-ST-7iP TD ☐ Change ☐ Addition Delete TITLE TITLE MANNING JOHN ___ NAME NAME STREET ADDRESS 6105 N. DIXIE DRIVE STREET ADDRESS CITY-ST-ZIP DAYTON, OH CITY - ST - ZIP SD SERGENT, GARY 209 THOMAS MORE PARK **⊠** Change ☐ Addition ☐ Delete TITLE TITLE SERGENT, GARY NAME NAME 209 THOMAS MORE PARK STREET ADDRESS STREET ADDRESS CITY-SY-ZIP COVINGTON, KY 41017 CITY-ST-ZIP COVINGTON, KY 41017 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that am an officer or director of the corporation of the receiver or flustee empowered to execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in Block 11 in Block 10 or Block 11 in in Block 10 or Block 11 if

SIGNATURE:

FILED