2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # N00976 1. Entity Name 04-29-2004 90234 048 ****61.25 FAIRWAY BAY II ASSOCIATION, INC. Principal Place of Business Mailing Address 2018 HARBOURSIDE DR. 2018 HARBOURSIDE DR. LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2442043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, CHERI L 3825 EASTON ST Street Address (P.D. Box Number is Not Aeseptable) SARASOJA EL 34238 City ~DCC 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 \$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, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. President TITLE ☐ Delete TITLE 1 Change Addition KASDAN, PETER NAME NAME 2020 HARBOURSIDE DR STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP TRCASURER TITLE Delete SCHAFFNER, JACK AMAS MARKUS NAME 2020 Harbourside De. # 426 2015 HARBOURSIDE DR STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 ongboat key, F1. 34228 CITY-ST-7IP CITY-ST-7IP **2** Delete TITLE TITLE PHILLIPS, MARJORIE NAME NAME 2018 HARBOURSIDE DRIVE STREET ADDRESS STREET ADDRESS 2016 Harboursid LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-ZIP onaboat Addition TITLE Delete TITLE ASSY. TREA ☐ Change REYNOLDS, GEORGE NAME NAME JOE EILISON 2016 HARbourside Dr. # 314 2018 HARBOURSIDE DRIVE STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL CITY-ST-ZIP CITY - ST- ZIP Qelete ☐ Change Addition TITLE TITLE PULCINI, JOHN paul Kline NAME NAME 2016 HARBOURSIDE DR STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BERGER, STANTON NAME NAME 2018 HARBOURSIDE DRIVE STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 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 attachment with an address, with all other like-grapowered.

F OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAM

SIGNATURE:

FILED