2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000011913

FILED Dec 15, 2006 Secretary of State

Entity Name: SEDONA PALMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2293 W EAU GALLIE BLVD 2001 9TH AVENUE

MELBOURNE, FL 32935 #308

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2001 9TH AVENUE 2293 W EAU GALLIE BLVD

MELBOURNE, FL 32935 #308

VERO BEACH, FL 32960

FEI Number: 20-2659831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNES, KATHRYN KEYSTONE PROPERTY MANAGEMENT GROUP, INC. 2293 W ÉAU GALLIE BLVD 2001 9TH AVENUE

MELBOURNE, FL 32935 #308

VERO BEACH, FL 32960 US

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.

SIGNATURE: WILLIAM F. MILLER 12/15/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BYRNES, KATHRYN NUSSBAUM, CHRISTOPHER Name: Name: 2293 W EAU GALLIE BLVD Address: 899 GREENLEAF CIRCLE Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: VERO BEACH, FL 32960

(X) Change () Addition Title: () Delete Title: TD HAWKES, RICHARD Name: Name: PETERS, MARK

Address: 2293 W EAU GALLIE BLVD Address: 827 GREENLEAF CIRCLE City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: VERO BEACH, FL 32960

Title: () Delete Title: () Change (X) Addition MELBOURNE, CATHERINE Name: Name:

840 GREENLEAF CIRCLE Address: Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER NUSSBAUM PD 12/15/2006