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

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N04256 1. Entity Name 4-30-2004 90217 019 ****61.25 BLUE CRAB KEY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address J4U1J0J4 C/O HENKE PROPERTY MANAGEMENT, INC C/O HENKE PROPERTY MANAGEMENT, INC 6213-A PRESIDENTIAL COURT FT MYERS FL 33919 6213-A PRESIDENTIAL COURT FT MYERS FL 33919 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 59-2682343 Not Applicable Zip Country Zip 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 HENKE, CAROL J Street Address (P.O. Box Number is Not Acceptable) HENKE PROPERTY MANAGEMENT INC 6213-A PRESIDENTIAL COURT FT MYERS FL 33919 Zip Code City 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change ☐ Addition TITLE ☐ Delete TITLE HORNSBY, JAMES Hornstoy, James NAME NAME 5431 BLUE CRAB CIRCLE Q2 STREET ADDRESS STREET ADDRESS **BOKEELIA FL 33928** CITY-ST-ZIF CITY-ST-ZIE TITLE ☐ Delete TITLE Change Change ■ Addition HORNSBY, THOMAS NAME 5261 BLUE CRAB CIRCLE #E5 STREET ADDRESS STREET ADDRESS **BOKEELIA FL 33922** CITY-ST-ZIP CITY-ST-ZIP DVP TIDE Delete TITLE ☐ Change ☐ Addition KELLER, BILL NAME NAME 5411 BLUE CRAB CIR., P2-STREET ADDRESS STREET ADDRESS **BOKEELIA FL 33922** CITY-ST-ZIP CITY-ST-ZIE Change Addition TITLE TITLE Delete GOLDSWORTHY, EARL Richard Morrison **BLUE CRAB CIRCLE** 5441 Blue Crab Circle #RI STREET ADDRESS STREET ADDRESS **BOKEELIA FL 33922** CITY-ST-ZIE CITY-ST-7IP Bokeelia FL 33922 Change TITLE ☐ Delete TITLE ☐ Addition OWENS, CHARLIE JR NAME NAME Owens, Charlie 5411 BLUE CRAB CIRCLE, P4 STREET ADDRESS STREET ADDRESS **BOKEELIA FL 33922** CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change | Addition TITLE James McNeilly STREET ADDRESS STREET ADDRESS 5481 Blue Crabcicle 4T6 Bokerlia FL 33922 CITY-ST-7IP 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 supplied at large end 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 of 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 empowered.

SIGNING OFFICER OR DIRECTOR

FILED