2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # N09839 04-05-2007 90143 037 ****61.25 SEALOFT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1021 U.S. HWY 98 E C/O WILLA MERRIOTT REALY INC. C/O WILLA MERRIOTT REALTY INC. P.O. BOX 663 DESTIN, FL 32541 DESTIN, FL 32540 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2586021 Applied For 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 MATTHEWS, DANA C ESQ. Street Address (P.O. Box Number is Not Acceptable) 4475 LEGENDARY DR DESTIN, FL 32541 City Zlo 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 (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD Addition TITLE. ☐ Change Delete TITLE MOORE, ALWAL NAME NAME STREET ADDRESS 13197 MAPLE DRIVE STREET ADDRESS CITY-ST-7IP ST. LOUIS, MO 63127 CITY-ST-7IP TITLE Change ☐ Addition Delete TITLE TITUS-MOORE, ELIZABETH NAME NAME STREET ADDRESS 13197 MAPLE DR STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63127 City-St-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME HOCKMAN, LARRY NAME STREET ADDRESS 190 S VATHALLA RD STREET ADDRESS CITY-ST-ZIP CORDELE, GA 31015 CITY-ST-ZIP TITE F TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 any address, with all other like empowered.

FILED