2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # N19924 1. Entity Name 03-19-2007 90064 002 ****61.25 GARNIER'S CAY PHASE II OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 289 SHALIMAR DR P.O. BOX 517 SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 265 Shalima Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 58-1736695 Not Applicable 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 Name NEWMAN, RAYMOND F Street Address (P.O. Box Number is Not Acceptable) 348 MIRACLE ST PARKWAY SW SUITE 7 FT. WALTON BEACH FL 32548 City Zip 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HILE X Delete TITLE Change ☐ Addition Arlson, JANICE NAME BATES, HUBERT "ROCKY" NAME STREET ADDRESS STREET ADDRESS ShalimarDr-289 SHALIMAR DRIVE CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL 32579 TOTAL ☐ Delete THE ☐ Change ☐ Addition NAME CALHOUN, AEIGAIL NAME STREET ADDRESS STREET ADDRESS 279 SHALIMAR DRIVE CITY-ST-ZIP SHALIMAR FL 32579 CITY - S1 - ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME GOTTSCHALK, EARL STREET ADDRESS STREET ADDRESS 261 SHALIMAR DRIVE CITY-ST-7IP CITY-ST-ZIP SHALIMAR FL 32579 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-71P CITY-ST-7/P

FILED

Janice Carlson 2-9-07

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an address, with all other like empowered.