2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

02-13-2006 90043 003 ****61.25 DOCUMENT # N9800000145 COZUMEL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 960 CAPE MARCO DRIVE 960 CAPE MARCO DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01302006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-3487508 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NAPLES-LAWDOCK, INC. Street Address (P.O. Box Number is Not Acceptable) 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete ☐ Addition TITLE TITLE Change LARRY DEBAUGE GRUDICH, GEORGE NAME NAME 940 CAPE MARCO DR STREET ADDRESS 960 CAPE MARCO DRIVE STREET ADDRESS 34145 CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP MARCO ISLAND ☐ Delete ☐ Change X Addition SAFWAN BARAKAT WICK, MIKE NAME NAME 960 CAPE MARCO DRIVE STREET ADDRESS 960 CAPE MARCO DR STREET ADORESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Delete TITLE ☐ Change Addition GOUDIE, ALEX NAME NAME STREET ADDRESS 960 CAPE MARCO DR STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLEARY, GERALD NAME NAME 960 CAPE MARCO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARÇO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REILLY, JACK 960 CAPE MARCO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Change Addition Delete NAME SCIORTINO, TONY NAME 960 CAPE MARCO DR. STREET ADDRESS STREET ADDRESS

FILED Feb 13, 2006 8:00 am

Secretary of State

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

CITY-ST-ZIP

MARCO ISLAND, FL 34145

SIGNATURE: / \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	1-30-0	239-389-4414
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE	CTOR Date	Daytime Phone #