2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 22, 2005 8:00 am **Secretary of State DOCUMENT #716487** Entity Name 02-22-2005 90025 021 ****61.25 KALMIA CONDOMINIUM NO.2, INC. Principal Place of Business Mailing Address 7300 PARK STREET 7300 PARK STREET 50017430 SEMINOLE, FL 33777 US SUITE 207 SEMINOLE, FL 33777 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-NP CR2E037 (10/03) City & State Applied For City & State FEI Numbe 59-2180505 Not Applicable 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 REINHARDT, DEBBIE 7300 PARK STREET Street Address (P.O. Box Number is Not Acceptable) SEMINOLE, FL 33777 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 . DATE Stoneture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing . Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CAFFREY, PHYLLIS ☐ Detete TITLE TITLE CREMONA, LORRAINE NAME NAME 1235 S. HIGHLAND AV # 106 1235 S. HIGHLAND AVE. #304 STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33756 CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change X Addition SANDERS, JIM FESTA, DOMINIC NAME NAME 1235 S. HIGHLAND AV # 302 STREET ADDRESS 1235 S. HIGHLAND AVE. #307 STREET ADDRESS CLIZARWATER, FL 33756 CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP Change TITI F TITLE Delete Addition MARIAN, LORING NAME NAME STREET ADDRESS 1235 S HIGHLAND AVE #108-B STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TD TITLE Addition CREMONA, JAMES NAME NAME STREET ADDRESS 1235 S. HIGHLAND AVE. #304 STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP CITY ST-7IP TTRE Delete TITLE ☐ Addition ☐ Change FESTA, TINA NAME NAME STREET ADDRESS 1235 S. HIGHLAND AVE. #307 STREET ADDRESS CLEARWATER, FL 33756 City_St_7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

PHYLLIS CAFFREY

FILED