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

SIGNATURE

Feb 25, 2005 8:00 am **Secretary of State DOCUMENT # 741605** 02-25-2005 90152 035 ****61.25 BAYSIDE VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address P 0 BOX 194 P O BOX 194 ATTN: ASSN, MGMT. ATTN: ASSN, MGMT. CAPTIVA ISLAND, FL 33924 CAPTIVA ISLAND, FL 33924 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-1978203 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 SOUTH SEAS PLANTATION RESORT 13000 CAPTIVA ROAD Street Address (P.O. Box Number is Not Acceptable) ATTN: ASSN. MGMT. CAPTIVA ISLAND, FL 33924 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) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees . OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change FRASCATI, MICHAEL HARRY WAGGONER NAME NAME 3669 S. GALLOWAY 17 CURTISS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY, CT 06798 CITY-ST-7IP MEMPHIS TN 38111 Delete TITLE Change ☐ Addition MICHAEL ELIAS GOLS, GEORGE NAME NAME 112 GREENBRIAR RD STREET ADORESS 186 CONCORD ROAD STREET ADDRESS CT. 06611 CITY-ST-ZIP WAYLAND, WA 01778 CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition NAME WEHMANN, NANELLE NAME 6004 WHITE HERON LANE STREET ADORESS STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-7/P TITLE TITLE Delete ☐ Addition ☐ Change MCCLURE, TERRY NAME MAME STREET ADDRESS PO BOX 159 STREET ADDRESS CITY-ST-ZIP EAST BOOTHBAY, ME 04544 CITY-ST-ZIP DMETZGER TITLE TITLE ☐ Delete ☐ Change ☐ Addition METEVER, CHRISTOPHER NAME NAME STREET ADDRESS 1734 DEL HAREN DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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