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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2005 8:00 am Secretary of State **DOCUMENT #718120** 05-05-2005 90100 021 ****61 25 NETTLES ISLAND, INC. Principal Place of Business Mailing Address 9801 SOUTH OCEAN DR. 9801 SOUTH OCEAN DR. 50048930 JENSEN BCH, FL 34957 JENSEN BCH, FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E037 (10/03) 4. FEI Number 59-1407317 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNETT, JANE L 401 E. OSCEOLA ST. RIVER OAK CENTER Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34994 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 П Due by May 1, 2005 Trust Fund Contribution. Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete John Miller Change ☐ Addition TITLE PEABODY, ESTHER NAME NAME 86 Nettles Blvd. 270 NETTLES BLVD STREET ADORESS STREET ADDRESS Jensen Beach, Fl. 34957 JENSEN BEACH, FL 34957 CITY-ST-ZIP CITY-ST-ZDP TITLE ☐ Addition Delute TITLE George R. Voigt SELBY, KENNETH NAME NAME 265 Nettles Blvd. STREET ADDRESS 641 NETTLES BLVD STREET ADDRESS Jensen Beach, Fl. 34957 CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE ☐ Change Addition Delete TIFE Donald DeWinter ATTANASIO, JOHN NAME NAME ~ 503 Nettles Blvd. 816 NETTLES 8CH BLVD STREET ALT . MESS STREET ADDRESS Jensen Beach, Fl. 34957 CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST, ZIP TITLE Delete TITLE ☐ Change Addition John Attanasio MILLER, JOHN NAME NAME 449 Nettles Blvd. STREET ADDRESS STREET ADDRESS 86 NETTLES BLVD Jensen Beach, Fl. 34957 JENSEN BEACH, FL 34957 C!TY:ST-ZIP CJTY-ST-ZIP ☐ Delete TILE ☐ Change Addition TITLE DE WINTER, DONALD NAME NAME STREET ADDRESS **503 NETTLES BLVD** STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete LEDOUX, PAUL NAME NAME STREET ADDRESS 9145 NETTLES BLVD STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 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

FILED

Davtime Phone #