2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 741605 03-24-2006 90019 006 ****61.25 1. Entity Name BAYSIDE VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address P 0 BOX 194 P 0 BOX 194 ATTN: ASSN. MGMT. ATTN: ASSN. MGMT. CAPTIVA ISLAND, FL 33924 CAPTIVA ISLAND, FL 33924 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Chg-NP CR2E037 (11/05) Applied For FEI Number 59-1978203 City & State City & State Not Applicable Zip Country Country Zip \$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 (NOTE: Registered Agent signature required when reinstating) DATÉ 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May 8e Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. me Delete TITLE ☐ Change Addition Addition WAGGONER, HARRY NAME MR HICHAEL FRASCATI NAME BOX 1157, 17 CURTIS ROAD 3669 S. GALLOWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38111 CITY-ST-ZIP WOODBURY, CT 06798 TITLE TITLE ☐ Change Delete Addition ELIAS, MICHAEL HR A. GEORGE GOLS NAME NAME 186 CONCORD ROAD STREET ADDRESS 112 GREENBRIAR RD STREET ADDRESS CITY-ST-7IP TRUMBULL, CT. 06611 CITY-ST-ZIP WAYLAND, MA-01778 ☐ Delete TITLE TITLE ☐ Change **X** Addition METEVER, CHRISTOPHER NAME NAME RICHARD LIPKA 4938 LAGOONS CIRCLE STREET ADDRESS 1734 DEL HAREN DRIVE STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-7IP CITY-ST-7IP West Bloomfield, HI 48323 TITLE ☐ Delete TITE Change Change ☐ Addition CHRIS METZGER 1734 DEL HAVEN DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE ☐ Delete ☐ Change TITLE X Addition DR WILLIAM KAKISH NAME NAME 3669 SOUTH GALLOWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38111 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 ceth; 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.

FILED

Date

Daytima Phone 4

Mar 24, 2006 8:00 am