2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2006 8:00 am Secretary of State

04-11-2006 90110 039 ****61.25

DOCUMENT #739171

800 BEACH ROAD, A CONDOMINIUM, INC.



60026512 Principal Place of Business Mailing Address 1 TURTLE BEACH ROAD 1 TURTLE BEACH ROAD VERO BEACH, FL 32963-3452 VERO BEACH, FL 32963-3452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1834233 City & State City & State Applied For Not Applicable Zip Country 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 BARKER, JOHN E 1 TURTLE BEACH ROAD Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$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. TITLE XX Delete TITLE P XXChange ☐ Addition MARQUARDT, SALLY NAME NAME Robert E. Showfety 800 BECH ROAD, #274 STREET ADORESS STREET ADDRESS 800 Beach Road #371 VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32963 TITLE ☐ Delete ☐ Change TITLE ☐ Addition BARKER, JOHN E. NAME NAME 1 TURTLE BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANAHAN, RICHARD NAME NAME STREET ADDRESS 1 TURTLE BEACH ROAD STREET ADDRESS CITY-ST-ZIP VERO BCH, FL CITY-ST-ZIP TITLE VD XX Delete TITLE Change ☐ Addition CUTLER, DR. WILLIAM John T. Copeland 800 Beach Road #272 NAME STREET ADDRESS 800 BEACH ROAD, #374 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Vero Beach, FL 32963 XIX Delete TITLE XX Change ☐ Addition JOHNSON, PETER C William M. Street 800 Beach Road #370 NAME NAME STREET ADDRESS 800 BEACH RD, #373 STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32963 XXChange ☐ Addition TITLE TITLE XXX Delete MACAULAY, HUGH NAMÉ NAME James G Lindley 800 Beach Road #271 STREET ADORESS 800 BEACH ROAD, #369 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 Vero Beach, FL

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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/06

772-231-1666