2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Mar 02, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 632067** FAIRWINDS COVE MARINA ASSOCIATION, INC. Principal Place of Business Mailing Address 3055 S.E. GLASGOW DRIVE 3055 S.E. GLASGOW DRIVE STUART, FL 34997 STUART, FL 34997 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0263601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAC MILLAN, NEIL W DO NOT WRITE 930 NW J B BLVD JENSEN BEACH, FL 34957 IN THIS SPACE 3. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAT PETIT, STEVEN E. NAME STREET ADDRESS 5033 SE TALL PINES WAY U00000248063 03/02/05-80014-019 158.75 CITY-ST-ZIP STUART, FL PTD TITLE HARNUM, DONNA M. NAME STREET ADDRESS 5 PINE KNOUL DRIVE CITY-ST-ZIP ATKINSON, NH TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 607, 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