
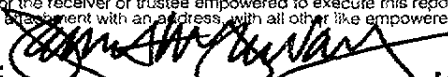


FILED
Jan 29, 2004 08:00 AM
Secretary of State

<div style="display: flex; justify-content: space-between;"><div>DOCUMENT # 706258 1. Entity Name SINGER ISLAND BUSINESS ASSOCIATION, INC.</div><div style="text-align: center;"></div></div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"><div>Principal Place of Business 1281 NORTH OCEAN DR STE 109 SINGER ISLAND, FL 33404 US</div><div>Mailing Address 1281 NORTH OCEAN DR STE 109 SINGER ISLAND, FL 33404 US</div></div>		<div style="font-size: 24px; font-weight: bold; margin-bottom: 20px;">Secretary of State</div> <div style="text-align: left; margin-bottom: 20px;"> 01122004 No Chg-NP CR2E037 (10/03)</div> <div style="display: flex; justify-content: space-between; border: 1px solid black; padding: 5px;"><div>4. FEI Number 59-6159379</div><div>Applied For <input type="checkbox"/> Not Applicable</div></div> <div style="display: flex; justify-content: space-between; border: 1px solid black; padding: 5px;"><div>5. Certificate of Status Desired <input type="checkbox"/></div><div>\$8.75 Additional Fee Required</div></div>																																																
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<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;">6. Name and Address of Current Registered Agent</div> <div style="border: 1px solid black; padding: 5px;">STEWART, JAMES M. 1211 THE PLAZA SINGER ISLAND, FL 33404</div>	<div style="font-size: 24px; font-weight: bold; margin-bottom: 20px;">DO NOT WRITE IN THIS SPACE</div>																																																	
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.																																																		
<div style="display: flex; justify-content: space-between;"><div>SIGNATURE:</div><div>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</div><div>DATE</div></div>																																																		
<div style="border: 1px solid black; padding: 5px;">Filing Fee is \$61.25 Due by May 1, 2004</div>	<div style="border: 1px solid black; padding: 5px;">9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</div>																																																	
<div style="border: 1px solid black; padding: 5px;">10. OFFICERS AND DIRECTORS</div> <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:15%; font-size: 8px;">TITLE</td><td>DS</td></tr><tr><td style="font-size: 8px;">NAME</td><td>ARMSTRONG, CHIP</td></tr><tr><td style="font-size: 8px;">STREET ADDRESS</td><td>C/O SALFISH MARINA RESORT</td></tr><tr><td style="font-size: 8px;">CITY- ST- ZIP</td><td>WEST PALM BEACH, FL 33404</td></tr><tr><td style="font-size: 8px;">TITLE</td><td>D</td></tr><tr><td style="font-size: 8px;">NAME</td><td>MOODY, GOLDIE</td></tr><tr><td style="font-size: 8px;">STREET ADDRESS</td><td>182 LAKE DR</td></tr><tr><td style="font-size: 8px;">CITY- ST- ZIP</td><td>SINGER ISL, FL 33404</td></tr><tr><td style="font-size: 8px;">TITLE</td><td>TD</td></tr><tr><td style="font-size: 8px;">NAME</td><td>SUNDEEN, DEBBIE</td></tr><tr><td style="font-size: 8px;">STREET ADDRESS</td><td>3800 N OCEAN DRIVE</td></tr><tr><td style="font-size: 8px;">CITY- ST- ZIP</td><td>SINGER ISLAND, FL 33404</td></tr><tr><td style="font-size: 8px;">TITLE</td><td>D</td></tr><tr><td style="font-size: 8px;">NAME</td><td>STEWART, JAMES M</td></tr><tr><td style="font-size: 8px;">STREET ADDRESS</td><td>1211 THE PLAZA</td></tr><tr><td style="font-size: 8px;">CITY- ST- ZIP</td><td>SINGER ISLAND, FL 33404</td></tr><tr><td style="font-size: 8px;">TITLE</td><td>P</td></tr><tr><td style="font-size: 8px;">NAME</td><td>AMECHE, GAYLE</td></tr><tr><td style="font-size: 8px;">STREET ADDRESS</td><td>206 INLET WAY</td></tr><tr><td style="font-size: 8px;">CITY- ST- ZIP</td><td>PALM BEACH SHORES, FL 33404</td></tr><tr><td style="font-size: 8px;">TITLE</td><td>D</td></tr><tr><td style="font-size: 8px;">NAME</td><td>MOODY, JAMES</td></tr><tr><td style="font-size: 8px;">STREET ADDRESS</td><td>182 LAKE DR</td></tr><tr><td style="font-size: 8px;">CITY- ST- ZIP</td><td>SINGER ISLAND, FL 33404</td></tr></table>			TITLE	DS	NAME	ARMSTRONG, CHIP	STREET ADDRESS	C/O SALFISH MARINA RESORT	CITY- ST- ZIP	WEST PALM BEACH, FL 33404	TITLE	D	NAME	MOODY, GOLDIE	STREET ADDRESS	182 LAKE DR	CITY- ST- ZIP	SINGER ISL, FL 33404	TITLE	TD	NAME	SUNDEEN, DEBBIE	STREET ADDRESS	3800 N OCEAN DRIVE	CITY- ST- ZIP	SINGER ISLAND, FL 33404	TITLE	D	NAME	STEWART, JAMES M	STREET ADDRESS	1211 THE PLAZA	CITY- ST- ZIP	SINGER ISLAND, FL 33404	TITLE	P	NAME	AMECHE, GAYLE	STREET ADDRESS	206 INLET WAY	CITY- ST- ZIP	PALM BEACH SHORES, FL 33404	TITLE	D	NAME	MOODY, JAMES	STREET ADDRESS	182 LAKE DR	CITY- ST- ZIP	SINGER ISLAND, FL 33404
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<div style="border: 1px solid black; padding: 5px;">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 changed, or on an attachment with an address, with all other like empowered.</div>																																																		
<div style="display: flex; justify-content: space-between;"><div>SIGNATURE:  DIRECTOR</div><div style="text-align: right;">Date 1/12/04 Daytime Phone # 561-842-2477</div></div>																																																		