2007 NOT-FOR-PROFIT CORPORACION **ANNUAL REPORT (AR)**

Feb 27, 2007 8:00 am Secretary of State **DOCUMENT # 712844** 1. Entity Name 02-27-2007 90009 016 ****61.50 UNIT 3-COUNTRY CLUB SHORES ASSOCIATION, INC. Principal Place of Business Mailing Address 560 HORNBLOWER LN P.O. BOX 8044 LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-1232084 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLIAM, RICHARD Street Address (P.O. Box Number is Not Acceptable) 560 HORNBLOWER LANE LONGBOAT KEY FL 34228 titly 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 SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete HILL ☐ Change Addition NAME GILLIAM, RICHARD NAME STREET ADDRESS STREET ADDRESS 560 HORN BLOWER LN CHY ST ZIP CITY ST-7IP LONGBOAT KEY FL 34228 Detete IIIIE ☐ Change ■ Addition HITTE TD NAME NAM STEELE, BILL STREET ADDRESS STREET ADDRESS 560 GUNWALE LN. CRY ST ZIE CHY ST 7/P LONGBOAT KEY FL 34228 Delete ☐ Change Addition SD NAMI NAM BERNAS, JERRY STREET ADDRESS STREET ADDRESS 549 GUNWALE LN CITY ST ZIP CHY ST 7IP LONGBOAT KEY FL 34228 ☐ Addition THE Delete ☐ Change D NAME NAME NEUMANN, KATHY STREET ADDRESS STREET ADDRESS 585 GUNWALE AVE CHY ST 7P CHY ST 7tP LONGBOAT KEY FL 34228 ☐ Change ■ Addition Detete HITLE D THE NAME ROEBLING, RIP NAM STREET ADDRESS STREET ADDRESS 501 HORNBLOWER LANE CITY ST-ZIP CITY ST ZIP LONGBOAT KEY FL 34228 THIE Delete ☐ Change Addition PALMIERI, BETSY STREET ADDRESS STREET ADDRESS **573 SPINNAKER LN** CITY ST-71P LONGBOAT KEY FL 34228

12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attact ment with an address, with all other like empowered.

SIGNATURE:

FILED