2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714843

FILED Mar 30, 2006 Secretary of State

Entity Name: KALMIA CONDOMINIUM NO. 1, INC.

Current Principal Place of Business: New Principal Place of Business: 7300 PARK ST. SEMINOLE, FL 33777 US **Current Mailing Address: New Mailing Address:** 7300 PARK ST. SEMINOLE, FL 33777 US FEI Number: 59-2188753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REINHARDT, DEBBIE REINHARDT, DEBBIE 7300 PARK ŚT. 73 PARK ST SEMINOLE, FL 33777 SEMINOLE, FL 33777 US US 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. SIGNATURE: 03/30/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition POWELL, DOUG Name: Name: 1235 S HIGHLAND AVE #302 Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: (X) Change () Addition ANDERSON, RICHARD Name: MAEGAARD, TOM Name: Address: 1235 S. HIGHLAND AVE. #101 Address: 1235 S. HIGHLAND AVE. #206 City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756 Title: () Delete Title: DST (X) Change () Addition MAEGAARD, JUDY MAEGAARD, JUDY Name: Name: 1235 S. HIGHLAND AVE. #206 1235 S. HIGHLAND AVE. #206 Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756 () Delete Title: Title: DVP (X) Change () Addition Name: MAEGAARD, TOM Name: PAGE, LORNE 1235 S HIGHLAND AVE #206 1235 S. HIGHLAND AVE # 305 Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756 Title: (X) Delete Title: () Change () Addition Name: PEARCE, MARY Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: TOM MAEGAARD DP 03/30/2006

1235 S. HIGHLAND AVE #305A

CLEARWATER, FL 33756

Address:

City-St-Zip: