2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 27, 2005 8:00 am Secretary of State DOCUMENT # 716303 1. Entity Name 1 04-27-2005 90317 036 \*\*\*\*61.25 SOUTH SEA ISLANDER, INC. A CONDOMINIUM Principal Place of Business Mailing Address 231 E LANTANA RD LANTANA FLA FL 33462 231 E LANTANA RD **14000000** LANTANA FLA 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-1237357 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 MARION J. KENNEDY SINCLAIR, SUSAN Street Address (P.O. Box Number is Not Acceptable) 231 E. LANTANA ROAD LANTANA FL 33462-2725 231 E. LANTANA RD.AP LANTANA 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. • I KENNEDY-SEC. SIGNATURE typed or printed named registered agent and title if applyable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE ☐ Defete TITLE Change ☐ Addition SIREN, PENTTI NAME NAME 231 E LANTANA RD #504 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-7IP THLE ☐ Delete THILE STD Change ☐ Addition KENNEDY, MARION NAME NAME 231 E LANTANA RD, UNIT 501 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-7IP PD HILE Delete THUE ☐ Change Addition SINCLAIR, SUSAN NAME NAME 231 E LANTANA RD #401 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-SI-7IP . 🔲 Change TITLE ☐ Delete TITLE ☐ Addition FINNAN, BEATRICE NAME 231 E. LANTANA ROAD #402 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition POWELL, WILLIAM III NAME NAME 231 E LANTANA RD UNIT 404 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 City-St-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP 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.

FILED

4-MARION J. KENNEDY 4/19/05 561-585-8083