2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT #716303** 04-25-2007 90162 038 ****61.25 SOUTH SEA ISLANDER, INC. A CONDOMINIUM Principal Place of Business Mailing Address 231 E LANTANA RD 231 E LANTANA RD LANTANA FLA, 33462 LANTANA FLA, FL 33462 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1237357 City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENSEMA, GEORGE 231 E. LANTANA ROAD Street Address (P.O. Box Number is Not Acceptable) **APT 505** LANTANA, FL 33462-2725 City Zip Code 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. President SIGNATURE X Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIREN, PENTTI NAME STREET ADDRESS 231 E LANTANA RD #504 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-7IP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEINMANN, DIXIE NAME 231 E LANTANA RD, UNIT 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP Detete TITLE Director TITLE Addition NAME FINNAN, BEATRICE Thomas Dorn NAME 231 E Lantona Rl 503 231 E. LANTANA ROAD #402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP Lantana FL 33462 TITI F ☐ Delete TITLE ☐ Change ☐ Addition BENSEMA, GEORGE T NAME NAME STREET ADDRESS 231 E. LANTANA RD #505 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition CAMPBELL, CRYSTAL NAME NAME STREET ADDRESS 231 E. LANTANA RD #505 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

4/20/07

changed, or on an ettachment with an address witipall other like empowered.

George T. Bensema -