2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #720186 05-02-2005 90511 015 ****61.25 1. Entity Name THE PORT SEWALL PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 712 P.O. BOX 712 50045086 STUART, FL 34995 STUART, FL 34995 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-1387681 Not Applicable Zip Country 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 COWAN, DANIEL A 3454 SE DIXIE HWY. (A1A STUART, FL 34994 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. SIGNATURE (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, 2005** Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TILLE ☐ Chance Addition William M. Schaefer 4060 SE. Old St. Lucie Blvd. COWAN, DANIEL NAME MAME 4095 S.E. OLD ST. LUCIE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-71P STUART, FL 34996 Stuart, FL 34996 CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NALE MEYER, GARRY NAME STREET ADDRESS 2210 SE COUNTRY CLUB LANE STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change ■ Addition DUDLEY, KATHLEEN NAME 2210 S.E. COUNTRY CLUB LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

William M. Schaefer 4/26/05

FILED

May 02, 2005 8:00 am