2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT #721028** 03-17-2008 90008 043 ****61.25 TROPICAL BAY PROPERTY OWNERS ASSOCIATION, Principal Place of Business Malling Address R.R. E. BOX 300. SUNRISE DRIVE P.O. BOX 430522 40046482 PO BOX 522 PO BOX 522 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 2. Principal Place of Business - No P.O. Box # 30440 Egrat LANC 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number Applied For 59-1610517 Not Applicable 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 GREENMAN, FRANKLIN D 5800 OVERSEAS HIGHWAY ST. 40 Street Address (P.O. Box Number is Not Acceptable) MARATHON, FL, 33050 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filling Fee is \$61.25 Trust Fund Contribution. П Due by May 1, 2008 Fiorida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE TITIE Delete ☐ Change ■ Addition NAME CASSEL, SAM NAME 30438 HAWK I N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP VP TITLE Oelete TITLE ☐ Addition WAY, DON NAME MASA 1817 WATSON BLVD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP TITLE Deleta TTLE Arnati ARNDT, HARRIET L NAME STREET ADDRESS **30474 HAWK LN** STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP 33043 TITLE Delete TITLE NAME MYERS SHE NAME STREET ADDRESS 30450 HAWK LN. STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP 33043 P--- ~ ~ TITLE: -TITE F Detete -NAME **DUNHAM, GEORGE** NAME 1541 SUNRISE DR STREET ADDRESS STREET ADDRESS BBOYE CITY-ST-ZIP BIG PINE KEY, FL 33043 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Thines & aundt

☐ Delete

305-872-078

FILED