2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 24, 2005 08:00 AM **DOCUMENT # 721341 Secretary of State** COLONIA EN LA BAHIA, INC. Mailing Address Principal Place of Business 5495 AIA SOUTH 18 ST. AUGUSTINE BOULEVARD NORTH ST AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32084 01202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1476813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CAM MANAGEMENT SERVICE DO NOT WRITE 5495 AIA SOUTH ST AUGUSTINE, FL 32080 IN THIS SPACE \$. 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. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. RUE NAME GATEWOOD, WYNEMA 用用用用提供1957年 STREET ADDRESS 18 N ST AUGUSTINE BLVD #3 02/24/U5-HUU25-UU2 61.25 CITY-ST-70P ST AUGUSTINE, FL 32080 me DΥ NAME ALLEN, JUDY STREET ADORESS 77 LINCOLN STREET CITY-ST-ZP SAINT AUGUSTINE, FL 32084 TEE ST NAME CLARK, DEANNE STREET ADDRESS 210 DRAYTON ISLAND ROAD DO NOT WRITE CITY-ST-ZIP GEORGETOWN, FL 32139 IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZE TILE NAME STREET ANDRESS CITY-ST-ZP 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 sectiver or trustee empowered to begute 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 accuracy, with all other the empowered.

FILED