2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT #722323** 05-01-2006 90362 028 ****61.25 ANGÉLFISH CAY CONDOMINIUM CHALETS, NO. 3, INC. Principal Place of Business Mailing Address 120 ANCHOR DRIVE 120 ANCHOR DR KEY LARGO, FL 33037 KEY LARGO, FL 33037 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 - Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEÍ Number 59-1507262 Not Applicable Zip Country Ζip 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 MOSS, EVELYN 120 ANCHOR DRIVE Street Address (P.O. Box Number is Not Acceptable) KEY LARGO, FL 33037 Zip Code City FL 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, 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 Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLUMENFELD, MARVIN NAME 120 ANCHOR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP **VD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RICHARD, CARROLL STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 COY-ST-7IP DP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME EVOY, WILLIAM 120 ANCHOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOSS, EVELYN NAME STREET ADDRESS 120 ANCHOR DR STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition DGUNOW, JOHN NAME 120 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

4-26-06

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

305-367-3232

Daytime Phone #

FILED