FILED May 09. 2005 8:00 am te

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2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT		Secretary of Sta
DOCUMENT # 722819 1. Entity Name ANGELFISH CAY CONDOMINIUM CHALETS, NO. 2, INC.		05-09-2005 90289 004 ****61.

14017030 Principal Place of Business Mailing Address 120 ANCHOR DRIVE 120 ANCHOR DRIVE KEY LARGO, FL 33037 KEY LARGO, FL 33037 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1507263 City & State City & State Applied For Not Applicable Zip Zio Country 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 Name MOSS, EVELYN Street Address (P.O. Box Number is Not Acceptable) 120 ANCHOR DRIVE KEY LARGO, FL 33037 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. SIGNATURE Signature, typing of printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 Due by May 1, 2005 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI F TITLE Delete ☐ Change Addition Kennedy, Ben FISCHER, ANDREW NAME NAME 120 Anchor Drive STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS KEY LARGO, FL 33037 33037 Key Largo, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ALGER, RICHARD NAME NAME STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME D'IGNAZIO, SILVIO NAME STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS CITY-ST-ZIP N. KEY LARGO, FL 33037 CITY-ST-7IP ☐ Delete THILE ☐ Change ☐ Addition MOSS, EVELYN NAME 120 ANCHOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GRUNOW, JOHN NAME NAME STREET ADDRESS 120 ANCHOR DR STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP

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 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 apparent supplemental contents.

SIGNATURE: _

Managing Agent

4/15/05

305-367-3232

Date

Daytime Phone #