2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #722819



FILED May 01, 2006 8:00 am

Secretary of State

05-01-2006 90364 004 ****61.25 1. Entity Name ANGELFISH CAY CONDOMINIUM CHALETS, NO. 2, INC. Principal Place of Business Mailing Address 40012200 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. 04112006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1507263 City & State City & State Applied For Not Applicable Zip Country Zip 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change Addition TITLE ☐ Delete TITLE lvd FISCHER, ANDREW NAME NAME Fischer, Andrew 120 Anchor DRive Key Largo, FL 33037 120 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE ΤD ALGER, RICHARD NAME Alger, Richard 120 Anchor Drive Key Largo, FL 33037 STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition D'IGNAZIO, SILVIO D'Ignazio, 120 Anchor NAME STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS Key Largo, ${
m FL}$ 33037 CITY-ST-ZIP N. KEY LARGO, FL 33037 CITY-ST-ZIP Delete TΠΙΕ ☐ Change ☐ Addition TITLE MOSS, EVELYN NAME NAME 120 ANCHOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP Delete TITLE Channe TH Addition TITLE Palenzuela, Gonz 120 Anchor Drive Key Largo, FL 3 GRUNOW, JOHN NAME Gonzalo 120 ANCHOR DR STREET ADDRESS STREET ADDRESS 33037 KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME KENNEDY, BEN 120 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filling 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 a address, with all other like empowered.

SIGNATURE:

Evelyn Moss SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-06

305-367-3232

Daytime Phone #