2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2007 8:00 am **DOCUMENT # 723205** Secretary of State 1. Entity Name 05-01-2007 90010 003 ****61.25 THE FRANGIPANI CONDOMINIUM APARTMENTS, INC. Mailing Address Principal Place of Business 120 ANCHOR DR KEY LARGO FL 33037 US 120 ANCHOR DR KEY LARGO FL 33037 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10 Barracuda Lane 10 Barracuda Lane Suite Apt. #, etc. Suite, Apt. #, atc. 1st MOORE CR2E037 (10/06) City & State. City & State 4. FEI Number Applied For 59-1508374 Key Largo, FL Key Largo, FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33037 33037 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo Moss, Evelyn MOSS, EVELYN Street Address (P.O. Box Number is Not Acceptable) 10 Barracuda Lane 120 ANCHOR DRIVE STE 476 KEY LARGO FL 33037 Zip Code Key Largo, 33037 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 (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD ☐ Delete HHI ₩ Change DILL **VPD** noilibbA Devine, Patrick 10 Barracuda Lane NAME DEVINE, PATRICK NAML STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS Key Largo, FL 330**37** CITY-ST-ZIP CHY-S1-ZIP KEY LARGO FL 33037 TITLE □ Delete Ш Change Addition Crisp, Cynthia NAME CRISP, CYNTHIA NAM 10 Barracuda Lane Key Largo, FL 33037 STREET ADDRESS STREET ADDRESS 120 ANCHOR DRIVE CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP Detele DIU POA Change Ch ☐ Addition TIFLE POA NAME NAME Moss, Evelyn MOSS, EVELYN STREET ADDRESS 10 Barracuda Lane STREET ADDRESS 120 ANCHOR DRIVE Key Largo, FL 33037 CITY-ST-ZIP CHY-S1-7IP KEY LARGO FL 33037 ☐ Delete TITLE THE Change Addition PD NAME NAME Collins, Anne COLLINS, ANNE STREET ADDRESS STREET ADDRESS 10 Barracuda Lane 120 ANCHOR DR Key Largo, FL 33037 CITY-ST-ZIP CHY-ST-7IP KEY LARGO FL 33037 ☐ Delete THE 1] Change TITLE Addition Henneberry, William 10 Barracuda Lane NAM NAME STREET ADDRESS STRELEADDRESS Key Largo, FL 33037 CITY - ST - ZIP CITY-S1-7IP ☐ Delete ☐ Change ☐ Addition ш HILL NAME NAM STREET ADORESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Evelyr Signature and typed on Printed Name of Signing Officer on Director

Evelyn Moss

4/23/07

305-367-3232

FILED