2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723920

FILED Apr 05, 2010 Secretary of State

Entity Name: AZALEA CONDOMINIUM APARTMENTS, INC. THE

Current Principal Place of Business: New Principal Place of Business:

1 BARACUDA LANE 35 OCEAN REEF DRIVE

KEY LARGO, FL 33037 US SUITE 138

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

1 BARACUDA LANE 35 OCEAN REEF DRIVE

KEY LARGO, FL 33037 US SUITE 138

KEY LARGO, FL 33037 US

FEI Number: 59-1507453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS & ASSOCIATES PROPRTY MGMT

1 BARACUDA LANE

35 OCEAN REEF DRIVE

KEY LARGO, FL 33037 US SUITE 138

KEY LARGO, FL 33037 US

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.

SIGNATURE: TOM REMENTERIA 04/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOREMAN, JAMES L Address: 12 LAKESIDE LANE UNIT B City-St-Zip: KEY LARGO, FL 33037

Title: VPD

Name: KULPAKA, TED

Address: 14 LAKESIDE LANE UNIT A City-St-Zip: KEY LARGO, FL 33037

Title: STD

Name: DAVIS, ANDREA

Address: 18 LAKESIDE LANE UNIT B City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TOM REMENTERIA RA 04/05/2010