2006 NOT-FOR-PROFIT CORPORATION

May 01, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #723921** 05-01-2006 90363 025 ****61.25 HONEYSUCKLE CONDOMINIUM APARTMENTS, INC. Principal Place of Business Mailing Address 120 ANCHOR DR 120 ANCHOR DR KEY LARGO, FL 33307 KEY LARGO, FL 33037 US 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 04112006 CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-1508044 Not Applicable Zip 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 MOSS, EVELYN Street Address (P.O. Box Number is Not Acceptable) 120 ANCHOR DR 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Addition REPICCI, ALBERT NAME NAME 120 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition PD Hepler, William 120 Anchor Drive HEPLER, WILLIAM NAME NAME 120 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS Key Largo, FL 33037 CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP VPD TITLE ☑ Delete TITLE ☐ Change ■ Addition Shew, Chip 120 Anchor Key Largo, GILLEN DORIS NAME NAME DRive FL 33037 120 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7IP Delete Addition ☐ Change TITE F TITLE Vayo, Besty 120 Anchor <u>D</u>Rive NAME DAVIDE, ANTHONY 120 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS Key Largo, FL 33037 CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP POA TITLE ☐ Change ☐ Addition TITLE Delete MOSS, EVELYN NAME NAME 120 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE TOPERCER, WILLIAM NAME STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP

12. I hereby 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 address, with all other like empowered.

EVELYN MOSS 4-26-06 305-367-3232

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #