2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT #726423** 04-13-2005 90055 004 ****61.25 MATÉCUMBE SANDY COVE ASSOCIATION, INC. Principal Place of Business Mailing Address 4300 SE ST LUCIE BLVD 4300 SE ST. LUCIE BLVD STUART, FL 34997 US STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-NP CR2E037 (10/03) 4. FEt Number 59-1565255 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REMMA BAILEY ALLEN, DAVID G. Street Address (P.O. Box Number is Not Acceptable) 4685 PONCE DE LEON CORAL GABLES, FL 33146 4300 SE St Lucie Blvd #38 Zip Code 997 Stuart 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. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition NAME WARD, JENNIFER NAME 106 BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS ISLAMORADA, FL 33036 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Defete TITLE TOMPKINS, LARRY NAME NAME STREET ADDRESS **2100 TOUHY** STREET ADDRESS PARK RIDGE, IL 60068 CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Change Addition Cathy Jennings MONTESINO, ALINA NAME 710 Ocean Front 6931 SW 155TH AVE STREET ADDRESS STREET ADORESS 32266 CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP ☐ Addition TITL F ☐ Delete TIT1.E NAME BAILEY, DEMMA NAME 4300 SE ST. LUCIE BLVD, #38 STREET ADDRESS STREET ADDRESS STUART, FL 34997 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME KRAEMER, MARY ANN NAME 200 HARBORVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TETLE ☐ Change TIMOTHY, AURIT NAME NAME 106 BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS ISLAMORADA, FL 33036 CITY-ST-ZIP CITY-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 an address, with all other tike empowered.

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