2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726920

FILED Mar 16, 2007 Secretary of State

Entity Name: TOLL GATE SHORES ASSOCIATION, INC.

US

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

198 TOLL GATE BLVD ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

198 TOLL GATE BLVD

ISLAMORADA, FL 33036 US

FEI Number: 59-1497334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEAL, PAUL M 198 TOLL GATE BLVD ISLAMORADA, FL 33036 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD () Delete Title: DP (X) Change () Addition Name: KENDZIORSKI, BABS Name: ELBAUM, DAVID

Address: 206 TOLL GATE BLVD Address: 225 TOLL GATE BLVD
City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete Title: () Change () Addition

 Name:
 BRODIE, LYNN
 Name:

 Address:
 315 TOLLGATE SHORES
 Address:

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:

 Name:
 BEAL, PAUL M
 Name:
 BEAL, PAUL M

 Address:
 198 TOLL GATE BLVD
 Address:
 198 TOLL GATE BLVD

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 ISLAMORADA, FL 33036

Title: DP () Delete Title: DVP (X) Change () Addition

 Name:
 ALLEN, KEITH
 Name:
 BOND, WILLIAM

 Address:
 207 TOLL GATE BLVD
 Address:
 261 TOLL GATE BLVD

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 ISLAMORADA, FL 33036

Name: BALDWIN, SUSI Name: STEWART, ANNA

Address: 237 TOLL GATE BLVD Address: 317 TOLLGATEGATE SHORES DR

City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 SWANTEK, DANIEL

 Address:
 Address:
 126 TOLLGATE LANE

 City-St-Zip:
 City-St-Zip:
 ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL M. BEAL DT 03/16/2007