2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2005 8:00 am Secretary of State 05-09-2005 90289 030 ****61.25 **DOCUMENT # 727042** PUMPKIN CAY CONDOMINIUM APARTMENTS NO. 13. 14017509 Principal Place of Business Mailing Address 120 ANCHOR DR 120 ANCHOR DR KEY LARGO, FL 33037 KEY LARGO, FL 33037 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1508319 Applied For Not Applicable Zip Country Zìp 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 DRIVE 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, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change TITLE ☐ Delete TITLE ☐ Addition Harness, Hugh 120 Anchor Drive Key Largo, FL 33037 HARNESS, HUGH NAME 120 ANCHOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE GRUNOW, JOHN NAME NAME Grunow, John 120 Anchor Drive Key Largo, FL 33037 120 ANCHOR DRIVE STREET ADDRESS STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition Sutherland, Ron SUTHERLAND, RON 120 ANCHOR DR. 120 Anchor DRive STREET ADDRESS STREET ADDRESS 33037 Key Largo, FL CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-71P TITLE POA ☐ Delete TITLE Change Addition MOSS, EVELYN Benitez, Mary 120 Anchor Drive NAME NAME STREET ADDRESS 120 ANCHOR DRIVE STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-ZIP Key Largo, FL 33037

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 like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST- 7/P

☐ Delete

Delete

BRYAN, ROBERT

120 ANCHOR DRIVE

KEY LARGO, FL 33037

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

EULLIN MIDEL Manag.

Managing Agent

4/15/05

Kirschner, Henry 120 Anchor Drive

Smith, Philip 120 Anchor Drive

Key Largo, FL

Key Largo, FL

305-367-3232

Change

Change

Addition

Addition

Daytime Phone #

33037

33037

FILED