2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT #727206** 05-01-2006 90362 043 ****61.25 PUMPKIN CAY CONDOMINIUM APARTMENTS NO. 12. Principal Place of Business Mailing Address 40073832 120 ANCHOR DR 120 ANCHOR DR KEY LARGO, FL 33037 KEY LARGO, FL 33037 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1536692 City & State City & State Applied For Not Applicable Zip Country Country \$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 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD Delete TITLE ☐ Change Addition TITLE NAME MILLER, JAN NAME Miller, James STREET ADDRESS 120 ANCHOR DR STREET ADDRESS 120 Anchor Drive KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-ZIP Key Largo, FL 33037 P Delete Addition TITLE VD TITLE Change VD Howell, George 120 ANchor Drive EAGLE, KATHLEEN NAME STREET ADDRESS 120 ANCHOR DR STREET ADDRESS 33037 CETY-ST-ZIP Key Largo, FL CiTY-ST-7IP KEY LARGO, FL 33037 ☐ Delete TITLE ☐ Change ☐ Addition TITLE MOSS, EVELYN NAME STREET ADDRESS 120 ANCHOR DR STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-77P Delete TITLE ☐ Change Addition TIT! F STD WALLACE, RICHARD Davis, Andrea 120 ANchor Drive NAME STREET ADDRESS 120 ANCHOR DR STREET ADDRESS 33037 KEY LARGO, FL 33037 City-ST-ZIP Key Largo, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY - ST - 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

Evelyn Moss

SIGNATURE:

FILED

305-367-3232

Daytime Phone #

4-26-06