2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2007 8:00 am Secretary of State **DOCUMENT #728327** 05-04-2007 90092 003 ****61.25 HURÓN COVE CONDOMINIUM, INC. Principal Place of Business Mailing Address 911 HURON CT. APT. 6 P.O. BOX 2200 MARCO ISLAND, FL 33937-6209 US P.O. BOX 2200 MARCO ISLAND, FL 33969 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04172007 Chg-NP CR2E037 (12/06) Applied For City & State City & State FEI Number 59-1510719 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILL, JEFFREY 233 N COLLIER BLVD. MARCO ISLAND, FL 34145 ELKCam Circle-Tiland 8. The above named earlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2007 Added to Fee 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VPD TITI F ☐ Delete TITLE ROBERTS, JOHN NAME MAME 911 HURON CT, #3 STREET ADDRESS STREET ADDRESS MARCO ISLAND, FL CITY-ST-ZIP CITY-ST-77P TITLE ☐ Delete TITLE Change ■ Addition SHARP, GEORGE STREET ADDRESS 3089 ECHO HILLS RD STREET ADORESS AKRON, OH 443132131 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ■ Addition RIORDON, BATTY NAME NAME 911 HURON COVE., #1 STREET ADDRESS STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-7IP TITLE SD Delete TITLE Change ■ Addition SHARP, EVELYN NAME 3089 ECHO HILLS RD STREET ADDRESS STREET ADDRESS **AKRON, OH 44313** CITY-ST-ZIP CITY-ST-ZEP TITLE D Delete TITLE Change ■ Addition BOYCE, KEN NAME NAME STREET ADDRESS 159 PIDNAM ST STREET ADDRESS CITY-ST-7IP **QUINCY, MA 02169** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MALK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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changed, or on an attachment with an address