2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731402

FILED Jul 11, 2007 Secretary of State

Entity Name: THE SCHOONER, A CONDOMINIUM, INC. **Current Principal Place of Business: New Principal Place of Business:** 605 SOMBRERO BEACH RD MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 605 SOMBRERO BEACH RD MARATHON, FL 33050 FEI Number: 59-1702165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROGEL, DAVID H ESQ BECKER & POLIAKOFI, P.A. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PETERSEN, JEANNE Name: Name: 4021 S LAKE TERR Address: Address: MIRAMAR, FL 33023 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: DEAN, LARRY Name: Address: 605 SOMBRERO BEACH BLVD #302 Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: (X) Change () Addition CONNER, RICHARD Name: POUSER, KATHLEEN Name: 56075 TANGLEWOOD Address: Address: 22 MARION WAY City-St-Zip: OSCEOLA, IN 46561 City-St-Zip: OSTERVILLE, MA 02655 Title: () Delete Title: () Change () Addition Name: RICHARD, VELA Name: Address: 1 VERONA ROAD Address: City-St-Zip: VALLEY STREAM, NY 11580 City-St-Zip: Title: () Delete Title: (X) Change () Addition POUSER, KATHLEEN KENNETH, WELICZKA Name: Name: 605 SOMBRERO BEACH ROAD #306 15 LONESOME PINE TRAIL Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: GANESVOORT, NY 12831

I hereby certify that the information supplied with this filing does not qualify 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: LARRY S DEAN, PRESIDENT PRES 07/11/2007