2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 732891** 04-19-2004 90401 013 ****61.25 MOSSEY COVE TOWNHOUSE OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 3871 INDIAN TRAI; 3871 INDIAN TR DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-2047230 Not Applicable Zip Zip Country 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 Peter Fr Cairns MCCLARY, R. M. Street Address (P.O. Box Number is Not Acceptable) 3871 Indian Trail 3871 INDIÁN TRAIL DESTIN FL 32541 Zig Code 1 Destin 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. 4/12/04 1 QK SIGNATURE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE D Change Addition MADDOX, MARK J 🦑 Maddox, Mark J. NAME NAME 3871 INDIAN TR 3871 Indian Trail STREET ADDRESS STREET ADDRESS DESTIN FL 32541 Destin, F1. 32541 CITY-ST-ZIP CITY-ST-7IP Delete P TITLE TITLE €airn Change ★ Addition Peter F MCCLARY, R. M. NAME NAME 3871 Indian Trail 3871 INDIAN TRAIL STREET ADDRESS STREET ADDRESS Destin, Fl. 32541 DESTIN FL 32541 City-St-7IP CITY-ST-7IP Delete TITLE TITLE D Change Addition HUMPHREY, CLAUDETTE Humphrey, Ralph NAME NAME 3871 INDIAN TR STREET ADDRESS STREET ADDRESS 3871 Indian Trail DESTIN FL 32541 Destin, F1. 32541 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEFOE, ROBERT NAME NAME 3871 INDIAN TRAIL STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete GARDNER, JULIANNE Gardner, Julianne 3871 Indian Trail NAME 3871 INDIAN TRAIL STREET ADDRESS STREET ADDRESS DESTIN FL 32541 Destin, F1. 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED