2006 NOT-FOR-PROFIT CORPORATION

Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #734085** 04-13-2006 90296 030 ****61.25 BEACH COTTAGES CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 50011495 P.O. BOX 194 P.O. BOX 194 ATTN: ASSN. MGMT. ATTN: ASSN. MGMT. CAPTIVA ISLAND, FL 33924 CAPTIVA ISLAND, FL 33924 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Chg-NP CR2E037 (11/05) FEI Number 59-1725725 City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 Name SOUTH SEAS PLANTATION RESORT Street Address (P.O. Box Number is Not Acceptable) 13000 CAPTIVA ROAD ATTN: ASSN, MGMT. CAPTIVA ISLAND, FL 33924 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable

Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE THRELKEL, ELLIE NAME NAME STREET ADDRESS STREET ADDRESS 1315 N LAKE ELBERT DRIVE WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE GeraldClark WHITEHOUSE, J., DAVID NAME 6585 TATES CREEK RD STREET ADDRESS 12508 Clark Manor Cir. STREET ADDRESS LEXINGTON, KY 40515 CITY-ST-ZIP CITY-ST-ZIP S+ Louis, MD 63141 TITLE STD ☐ Delete TITLE D Change Addition NAME DRISSELL, NORMAN NAME 914 INNSBROOKE ESTATES STREET ADDRESS STREET ADDRESS VILLAGE OF INNSBROOK, MO 63390 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE LLOYD, ROBERT NAME STREET ADDRESS STREET ADDRESS 9112 MARIA AVENUE GREAT FALLS, VA 22066 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE HOGENMILLER, JEFF NAME NAME 1212 LOYOLA DRIVE STREET ADDRESS STREET ADDRESS LIBERTYVILLE, IL 60048 CITY-ST-ZIP CITY-ST-ZIP TÌTLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

FILED