2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734530

FILED Apr 23, 2007 Secretary of State

Entity Name: THE AEGEAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 520 GULF SHORE DR. DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 215 GRAND BLVD SUITE 200 MIRAMAR BEACH, FL 32550 US FEI Number: 59-1647316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GORMLEY, TERRY P 215 GRAND BLVD SUITE 200 MIRAMAR BEACH, FL 32550 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: () Delete () Change () Addition ZETTLER, LYNN Name: Name: 11142 ST CHARLES PL Address: Address: City-St-Zip: CARMEL, IN 46033 US City-St-Zip: Title: DV Title: DV () Delete (X) Change () Addition JORDAN, RICK Name: WILKIE, MIKE Name: Address: 555 MASON RD S Address: 1802 BALDWIN FARMS DR City-St-Zip: ST LOUIS, MO 63141 US City-St-Zip: MARIETTA, GA 30068 US Title: DST () Delete Title: DST (X) Change () Addition CRAFT, MICHAEL FERGUSON, WEBA Name: Name: 4640 FAIRFIELD AVE Address: Address: 3638 LYLES DR City-St-Zip: SHREVEPORT, LA 71106 US City-St-Zip: OXFORD, MS 38655 US Title: () Delete Title: D (X) Change () Addition Name: STUART, JIM Name: DEAN, JOE 5472 KAYWOOD DR 986 COBBLE CREEK DR Address: Address: JACKSON, MS 39211 US City-St-Zip: City-St-Zip: BIRMINGHAM, AL 35226 US Title: () Delete Title: (X) Change () Addition NIX, JIMMY SHANDS, RODNEY Name: Name: 2668 LAKE CIR PO BOX 30 Address: Address: JACKSON, MS 39211 US NEW ALBANY, MS 386520030 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WEBA FERGUSON S 04/23/2007