2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 30, 2005 8:00 am Secretary of State **DOCUMENT # 735094** 08-30-2005 90028 006 ****61.25 1. Entity Name FELLS COVE ESTATES CABANA CLUB, INC. Principal Place of Business Mailing Address 5055 S KALIGA DR. ST CLOUD FL 34771 5055 S KALIGA DR. ST CLOUD FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (5/05) Applied For City & State City & State 4. FEI Number 59-2957539 Not Applicable Zip Country Zip 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 BLAYLOCK, JANE H. Street Address (P.O. Box Number is Not Acceptable) 5055 S. KALIGA DR ST. CLOUD FL 34771 City 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Cassidy - PAUL 5100 N. KALIGA TITLE HOS RAY, J.B. ☐ Addition Change FITLE Delete NAME .; 5075 S. KALIGA DR. NAME SAINT CLOUD FL 34771 STREET ADDRESS STREET ADDRESS St. Cloud, FL 3477/ CITY-ST-ZIP CITY+ST-ZIP BLAYLOCK, JANE ☐ Delete TITLE Change ☐ Addition 5055 S. KALIGA DR NAME ST CLOUD FL STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MARTINER, GLENN TITLE Change Addition MALE Delete 5081 S. KALIGA DR. STREET ADDRESS SAINT OUD FL 34771 STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP CASSIDY, PAUL ☐ Change ■ Addition TITLE **☑** Delete IIILE 5100 N. KALIGA DR. MANAGE NAME SAINT CLOUD FL 34771 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP D RANDALL, BARB ☐ Change ☐ Addition TITLE ☐ Delete TITLE 5074 N. KALIGA DR. NAME NAME SAINT CLOUD FL 34771 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP SELGREN, MARILYN TITLE ☐ Change Addition RUE _ . Delete 5110 S. KALIGA DR. MAME NAME SAINT CLOUD FL 34771 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 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

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changed, or on an attachment with an address, with all other like empowered.

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