-2007 NOT-FOR-PROFIT CORPORATION

May 17, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #735094** 1. Entity Name 05-17-2007 90040 045 ****61.25 FELL'S COVE ESTATES CABANA CLUB, INC. Principal Place of Business Mailing Address 5055 S KALIGA DR. 5055 S KALIGA DR. ST CLOUD, FL 34771 ST CLOUD, FL 34771 05042007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2957539 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAYLOCK, JÂNE H. DO NOT WRITE 5055 S. KALIGA DR ST. CLOUD, FL 34771 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE BLAYLOCK, JANE NAME STREET ADDRESS 5055 S. KALIGA DR CITY-ST-ZIP ST CLOUD, FL **9** P NAME ROTON, JOHNNY STREET ADDRESS 5065 N. KALIGA DR. CITY-ST-ZIP SAINT CLOUD, FL 34771 ♥ D TITLE NAME CASSIDY, PAUL STREET ADDRESS 5100 N. KALIGA DR.

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

SAINT CLOUD, FL 34771 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:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TILE

NAME STREET ADDRESS

TITLE NAME SAINT CLOUD, FL 34771

SAINT CLOUD, FL 34771

SAINT CLOUD, FL 34771

MELON, PEGGY

HUNTER, GARY

PATRICK, MIKE 5084 N. KALIGA DR.

e VP

5051 N. KALIGA DR.

5074 N, KALIGA DR.

Tom Wardaliga Dr-