2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737507

FILED Apr 06, 2005 Secretary of State

| Entity Nam | 1e: MOON B | AY CONDOMINIUM, INC. | | | |
|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-----|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | ERSEAS HW O, FL 33037 | Y | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | ERSEAS HW O, FL 33037 | Y | | | |
| FEI Number: | 59-1797593 | FEI Number Applied For () | FEI Number Not Appli | cable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| 1320 S. DIX | , SAMUEL A (IE HWY. #71: BLES, FL 33 | | | | |
| The above in the State | | submits this statement for the p | ourpose of changing it | s registered office or registered agent, or both, | , |
| SIGNATUR | rF· | | | | |
| 0.0.0. | · — · | | | | |
| | | ic Signature of Registered Ag | ent | Date | |
| | | 5 5 | | Date S/CHANGES TO OFFICERS AND DIRECTOR | RS: |
| | Electron AND DIREC | TORS: Delete ERLY VE | | | RS: |
| OFFICERS Title: Name: Address: | Electron AND DIREC P () HOOPER, BEVI 300 WOODS A' TAVERNIER, FI | TORS: Delete ERLY VE L 33070 Delete JRA T. | ADDITION: Title: Name: Address: | S/CHANGES TO OFFICERS AND DIRECTOR | RS: |
| OFFICERS Title: Name: Address: City-St-Zip: Title: Name: Address: | Electron AND DIREC P () HOOPER, BEVI 300 WOODS A' TAVERNIER, FI TD () DREAVER, LAU 232 TARPON S TAVERNIER, FI | TORS: Delete ERLY VE L 33070 Delete JRA T. L 33070 Delete DAVID ILL CRESENT | ADDITIONS Title: Name: Address: City-St-Zip: Title: Name: Address: | S/CHANGES TO OFFICERS AND DIRECTOR | RS: |
| OFFICERS Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: | Electron AND DIREC P () HOOPER, BEVI 300 WOODS AT TAVERNIER, FI TD () DREAVER, LAU 232 TARPON S TAVERNIER, FI VP () SANDERSON, I 245 AUTUMN H KITCHENER, ON | TORS: Delete ERLY VE L 33070 Delete JRA T. L 33070 Delete DAVID JILL CRESENT N, CA N2N1K9 Delete TH-15 | ADDITIONS Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: | S/CHANGES TO OFFICERS AND DIRECTOR () Change () Addition () Change () Addition | RS: |

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BEVERLY HOOPER P 04/06/2005