2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: JOHN MAGER

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT #738826** 04-20-2006 90199 041 ****61.25 1. Entity Name PORT PINE HEIGHTS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4000000 U.S. 1, MM 30 U.S. 1, MM 30 P 0 BOX 430043 P 0 B0X 430043 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1783563 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Mager John Street Address (P.O. Box Number is Not Acceptable) John SOCHA, NANCY 3688 TREASURE ISLAND STREET BIG PINE KEY, FL 33043 3978 Gordon Rd Big Pine Kex 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. John Mager ture required when reinstating Dresileit 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 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. TITLE S AS TITLE ☐ Delete Socha, Nancy Change Change EVERS, JOHN 3610 SOUTH SEAS STREET STREET ADORESS STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-ZIP CITY-ST-ZIP Evers, John Delete D NEURATH, JOANN NAME NAME STREET ADDRESS 3977 EUGENE ROAD STREET ADDRESS CITY-ST-7IP BIG PINE KEY, FL 33043 CITY - ST - ZIP Ward, Linda | Change) 3704 Poinciana St. Big Pine Key, FL 33043 TITLE TITLE Delete BRENNER, ED NAME 3673 ATLANTIC ST STREET ADDRESS STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-ZIP CITY-ST-ZIP Wilson-Garrison, Carolyn 3714 Pinest. ☐ Delete TITLE TITLE TRIMBUR, CORA NAME NAME STREET ADDRESS 3979 DIANE RD STREET ADDRESS BigPine Key, F1 33043 CITY-ST-7IP BIG PINE KEY, FL 33043 CITY-ST-ZIP TITE F ☐ Delete Change Addition TITLE Eichholtz Bob NAME EICNHOLTZ, BOB NAME 3979 FUGENE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP Griffin Charles 53666 South Seas St. ☐ Delete TITLE D MAGER, JOHN NAME NAME STREET ADDRESS 3978 GORDON RD STREET ADDRESS 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.

FILED

4-//-06 305-872-045-/