2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT #739309** 04-28-2006 90144 016 ****61.25 1. Entity Name RESORT VILLAS CONDOMINIUM ASSOCIATION NO. 1, INC. Principal Place of Business Mailing Address -2115 SE OCEAN BLVD 2115 SE OCEAN BLVD STUART, FL 34996 US STUART, FL 34996 US 2. Principal Place of Business 3. Mailing Address Ocea 2177 SEOCEA 9177 SE Suite, Apt. #, etc. 02222006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Numbe 59-1796263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAZMIER, TIMOTHY D Street Address (P.O. Box Number is Not Acceptable) 2115 SE OCAEN BLVD STUART, FL 34996 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TD TITLE TITLE ☐ Delete ☐ Addition NAME CROOT, DARRYL NAME 2177 SE OCESTI 2115 SE OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP Delete TITLE Change ☐ Addition SCHINAGLE, ALAN NAME NAME STREET ADDRESS 2115 SE OCEAN BLVD STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP VPD TITLE Delete TITSE ☐ Addition 2171 SE OCCA BIND SQUADRITO, JOE NAME 2115 SE OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition VIAPIANA, VALERIE NAME NAME 2115 SE OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-71P STUART, FL 34996 CITY-ST-ZIP TITLE TITLE ☐ Delete ■ Addition NAME OHLSON, EDARD NAME 2177 SE Ocen STREET ADDRESS -2115 SE OCEAN STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-7/P Charles GUCCHA RDO 2/PJ 5E OCENIA RDO TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SNALT 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

4/26/06