2006 NOT-FOR-PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #741043** 04-27-2006 90161 030 ****61.25 1. Entity Name SAYANA OF SANIBEL, INC. Principal Place of Business Mailing Address C/O ISLAND MANAGEMENT GROUP C/O ISLAND MANAGEMENT GROUP MACKESY P.O. BOX 100 SANIBEL, FL 33957 SANIBEL, FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1978253 City & State Applied For Not Applicable 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 MACKESY, STEVEN J Street Address (P.O. Box Number is Not Acceptable) C/O ISLAND MANAGEMENT GROUP PO BOX 100-711 TARPON BAY ROAD SANIBEL, FL 33957 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VSD TITLE ☐ Defete TITLE ☐ Change ■ Addition HOLMER, CAROL NAME 13120 38TH AVENUE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH, MN CITY-ST-ZIP VDT TITLE Delete ☐ Change ■ Addition RADEFELD, CAROL NAME NAME 5419 ROSECLIFF DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP LORAIN, OH CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALTER, BILL NAME STREET ADDRESS 4802 NICOLLET AVE S STREET ADDRESS MINNEAPOLIS, MN 55409 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 empower

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

MILE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NG OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED