2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 05, 2004 8:00 am Secretary of State

04-05-2004 90004 049 ****70 00 **DOCUMENT #743000** 1. Entity Name SANIBEL BEACH CLUB II ASSOCIATION, INC. Principal Place of Business Mailing Address 54025852 205 PERIWINKLE WAY 205 PERIWINKLE WAY SANIBEL, FL 33957 SANIBEL, FL 33957 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1972322 City & State City & State Applied For Not Applicable Zjp Country Country \$8.75 Additional 5. Certificate of Status Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENOYER, TONNA Street Address (P.O. Box Number is Not Acceptable) 2669 W. GULF DRIVE SANIBEL, FL 33957 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) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing **\$5.00** May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change D TITLE Addition TITLE X X X Delete FRENCH, RON M NAME NAME STREET ADDRESS STREET ADDRESS 300 FRANMOR DR.-UNIT #6 ONTARIO, CANADA KOM 1A0, CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition PD TITLE ☐ Delete TITLE BRUNSON, JIMMIE NAME NAME STREET ADDRESS STREET ADDRESS 1809 S.W. 91 STREET CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE, FL 32607 Change __ Addition STD ☐ Delete TITLE TITLE BIRK, RONALD F NAME NAME STREET ADDRESS STREET ADDRESS 3909 LITHEA RIDGE BLVD. CITY-ST-ZIP VALRICO, FL 335946401 CITY-ST-ZIP VPD ☐ Delete TITLE Change Addition TITLE URKOVICH, RONALD S NAME NAME STREET ADDRESS 5690 PINE TREE DRIVE STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME PROMINSKI, HENRY J NAME STREET ADDRESS P.O. BOX 540 STREET ADDRESS CITY-ST-ZIP WEIRSDALE, FL 32195 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE YORK, EDWARD L NAME NAME **8 GREENWOOD LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ACTON, MA CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver 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.

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Ronald S. Urkovich NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

239-472-4526

Daytime Phone #