## 2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OF DIRECTOR

## DOCUMENT #743512 06 DEC 19 PH 9:11 1. Entity Name POINT PASS-A-GRILLE, INC. SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **200 1ST AVE.** 9887 FOURTH STREET NORTH ST. PETERSBURG BCH., FL 33706 SUITE 301 SAINT PETERSBURG, FL 33702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11302006 Chg-NP CR2E037 (4/06) City & State City & State 4. FEI Number 59-1908498 Applied For Not Applicable Zip Country 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 OBBURN, BILLY K 9887 FOURTH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) **SUITE 301** SAINT PETERSBURG, FL 33702 City Zip Code FI 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 tate if applican (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PTD TITLE Delete TIT1 F VAUGHN, EDWARD NAME NAME 400082647294 12/19/06--01054--003 \*\*61 STREET ADDRESS 9887 FOURTH STREET NORTH STREET ADDRESS ST. PETERSBURG, FL 33702 \*\*61.25 CITY-ST-712 CITY-ST-ZIP P/DVPD1 ☐ Delete TITLE Change Addition TITLE NAME FEIGHT, PATRICIA NAME STREET ADDRESS 9887 FOURTH STREET NORTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33702 CITY-ST-ZIP VPD2 Delete V1/T/D X Change TITLE TITLE ☐ Addition TRAGIAI, JACK NAME NAME 9887 FOURTH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST. PETERSBURG, FL 33702 CITY-ST-ZIP s/D ☐ Change TITLE SD 🔀 Delete TITLE **▼** Addition QUINLIVAN, SHANNON BORCHERDING, EUGENE NAME NAME 9887 FOURTH STREET NORTH 9887 FOURTH STREET NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33702 CITY-ST-ZIP SAINT PETERSBURG, FL 33702 CITY-ST-ZIP V2/D Addition 🌂 ☐ Delete TITI F Change TITLE KLEIN, KAY NAME NAME 9887 FOURTH STREET NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33702 CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change BONHEIMER, JIM NAME NAME 9887 FOURTH STREET NORTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG, FL 33702 CITY-ST-ZIP CITY-ST-ZIP 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. John Tragiai, Treas.(Jack)

FILED

12/7/06

727-367-5736