2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 14, 2007 **DOCUMENT# 749210** Secretary of State

Entity Name: FINISTERRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

FINISTERRA CONDO ASSOC. FINISTERRA CONDO ASSOC. 101 OLD FERRY ROAD 4400 HWY 20 EAST SUITE 313

SHALIMAR, FL 32579 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

FINISTERRA CONDO ASSOC. FINISTERRA CONDO ASSOC.

101 OLD FERRY ROAD P O BOX 5263 SHALIMAR, FL 32579 NICEVILLE, FL 32578

FEI Number: 59-2069057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, RAYMOND F JR LANDSBERGER, DARLANE

348 MIRACLE STRIP PKWY, S.W. 4400 HWY 20 EAST

SUITE 313 FORT WALTON BEACH, FL 32548 US NICEVILLE, FL 32578 US

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.

City-St-Zip:

MONTGOMERY, AL 36123

SIGNATURE: DARLANE LANDSBERGER 05/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HOOVER, CHARLOTTE SHADIX, RICHARD Name: Name: 101 OLD FERRY ROAD #22B Address: 1417 MCGILL PARK AVE Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: ATLANTA, GA 30312

Title: () Delete Title: (X) Change () Addition

OLIVER, MICHAEL Name: MEEHAN, SHARON Name: Address: 101 OLD FERRY ROAD #269 Address: P O BOX 230302

Title: () Delete Title: (X) Change () Addition

KRISHACK, ELIZABETH CULP, CLAIRE Name: Name: 2042 FOUNTAINVIEW DR Address: 101 OLD FERRY ROAD #6D Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: NAVARRE, FL 32566

Title: () Delete Title: SD (X) Change () Addition

Name: DICKERSON, DEBO Name: PATTISON, JEFF 101 OLD FERRY ROAD #15C 852 MASTERS BLVD Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579

Title: () Delete Title: (X) Change () Addition

SHADIX, RICHARD EBEOGLU, SHERYL Name: Name: 760 PALATINE AVENUE SE 13 HUDDLE BEACH RD Address: Address: City-St-Zip: ATLANTA, GA 30316 City-St-Zip: DIAMOND POINT, NY 12824

() Change () Addition

Title: (X) Delete Title: TODD, NICHOLE B Name: Name: Address: 1877 BAYOU DRIVE Address: NAVARRE, FL 32566 City-St-Zip: City-St-Zip:

City-St-Zip:

SHALIMAR, FL 32579

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD SHADIX PD 05/14/2007