2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED. Apr 27, 2007 08:00 A Secretary of State DOCUMENT # 750884 1. Entity Name MIDNIGHT SEA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3121 MOHAWK ST PO BOX 17306 SARASOTA, FL 34276 us SARASOTA, FL 34231 CR2E037 (4/06) 04212007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2256192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWN MAD THE PARTY TO A ME POR DO NOT WRITE BESCHORNER, DIANA 3121 MOHAWK ST SARASOTA, FL 34231 IN THIS SPACE 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 DATE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE DS NAME MELINDA, SUTTER STREET ADORESS 2614 DICK WILSON DR. CITY-ST-7IP SARASOTA, FL 34240 TITLE DP NAME FLAHERTY, ROBERT STREET ADDRESS 6828 MIDNIGHT PASS ROAD CITY-ST-ZP SARASOTA, FL TITLE NAME PAPPAS, CHARLES STREET ADDRESS 23 BEACON HILL DO NOT WRITE GROSSE POINTE, MI 48236 CITY-ST-ZIP " IN THIS SPACE TITLE MALE GAINCRISTOFORO, VERA STREET ADDRESS 6782 SARASEA CIR CITY-ST-ZIP SARSOTA, FL 34242 TITLE DT NAME RABIN, PAUL STREET ADDRESS 1413 RUIDOSO COURT CITY-ST-ZIP LIBERTYVILLE, IL 60048 TITLE NAME STREET AODRESS 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 and address, with all others like empowered.

SIGNATURE:

OFFICER OR DIRECTOR