2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

Feb 02, 2005 8:00 am **Secretary of State DOCUMENT # 751240** 1. Entity Name 02-02-2005 90045 034 ****61.25 SCHOONER POINT MANAGEMENT, INC. Principal Place of Business Mailing Address 4801 SAXON DRIVE 4801 SAXON DRIVE NEW SMYRNA BEACH FL 32069 NEW SMYRNA BEACH FL 32069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2060752 Not Applicable Ζip Country Zip 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 LOBNITZ, WILLIAM 4801 SAXON DR NEW SMYRNA BEACH FL 32169 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 维 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D **▼** Delete TITLE TITLE ☐ Change JIM STOCKTON LOBNITZ, WILLIAM NAME NAME 480/ SAYON DR 4801 SAXON DR STREET ADDRESS STREET ADDRESS NEW SMYRNA BCH FL 32169 NEWSMYENA BEACH, FL 32/69 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE PRESIDENT ☐ Addition LAMPKE, ROBERT H 4801 SAXON DR STREET ADDRESS STREET ADDRESS NEW SMYRNA BCH FL 32169 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change JOE GRISWOLD BLECKLEY, DORIS NAME NAME 4801 SAYON DR NEW SMYRNA BEACH FL 32169 4801 SAXON DR STREET ADDRESS STREET ADDRESS NEW SMYRNA BCH FL 32169 CITY-ST-ZIP CITY-ST-ZIP X Detete Addition JAMES G. GALANES ASCHERL, JACK NAME NAME YEOI SAYON DR NEW SMYRNA BEAL 4801 SAXON DR STREET ADDRESS STREET ADDRESS NEW SMYRNA BCH FL 32169 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition DAVIS, JOHN NAME 4801 SAXON DR STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FILED