2005 NOT-FOR-PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State

04-18-2005 90322 033 ****61.25

ANNUAL REPORT

SIGNATURE:

DOCUMENT # 753890 ISLAND INN CONDOMINIUM MOTEL ASSOCIATION, INC. Principal Place of Business Mailing Address 9980 GULF BOULEVARD 9980 GULF BOULEVARD 50037518 TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2130015 City & State City & State Applied For Not Applicable 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 ZACUR, RICHARD A. % MENSH, ZACUR & GRAHAM, P.A. Street Address (P.O. Box Number is Not Acceptable) 5200 CENTRAL AVENUE ST. PETERSBURG, FL 33733 City Zip Code FL 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 وأشاف ومراور . . SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition SMITH, MICHAEL F. NAME NAME STREET ADDRESS 1901 COUNTRY CLUB CT. STREET ADDRESS PLANT CITY, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BROWNLEE, CARL NAME NAME PO BOX 1030 STREET ADDRESS STREET ADDRESS PLANT CITY, FL 335641030 CITY-ST-ZIP CITY-ST-ZIP TD -----TITLE ☐ Delete TITLE ☐ Change - ☐ Addition COLE, ALBERT NAME NAME STREET ADDRESS PO DRAWER 00 STREET ADDRESS PLANT CITY, FL 3356 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition NAME RATCLIFF, GUY NAME 13834 MEADOW OAKS DR. STREET ADDRESS STREET ADORESS **DOVER, FL 33527** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition MCCLELLAN, LACEY L NAME NAME STREET ADDRESS 138 107TH AVE, BOX 329 STREET ADDRESS TREASURE ISLAND, FL 33706 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 changed, or on an attesting with an address with all other than the state of 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 attesting of the corporation of the corporati