2008 NOT-FOR-PROFIT CORPORATION

Feb 01, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #755997** 02-01-2008 90029 003 ****61.25 1. Entity Name **EVANTON BAYE TOWNHOMES CONDOMINIUM** ASSOCIATION, INC. Principal Place of Business Mailing Address 400Toro. 4746 SOUTH OCEAN BLVD 4746 SOUTH OCEAN BLVD HIGHLAND BCH, FL 33487 HIGHLAND BCH, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2063077 Applied For Not Applicable Zip Country 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 Name FANNING, EDWARD 4801 S. OCEAN BLVD Street Address (P.O. Box Number is Not Acceptable) HIGHLAND BEACH, FL 33487 City Zip Code 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 famillar with, and accept the obligations of registered agent. 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. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VPD TITLE Delete TITLE Barbara Stone ☐ Change Addition MAZZELLA, ANNE J NAME 4746 S. OCEANBLUD 4746 S OCEAN BLVD. STREET ADDRESS STREET ADDRESS HIGHLAND BEACH, FL 33487 CITY-ST-ZIP HIGHLAND BCH, FL 33487 CITY-ST-ZIP D TITLE ☐ Delete TETLE Change ☐ Addition KAY, ROBERT NAME NAME STREET ADDRESS 4746 S. OCEAN BLVD STREET ADDRESS HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change ☐ Addition BRUNNER, RONALD NAME NAME STREET ADDRESS 4746 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7P PITY-ST-7IP ☐ Change ☐ Aridition TITLE ☐ Delete TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

THEF AND TYPED OR PRINTED NAME OF SIGNING DESICES OR ORSECTOR

FILED