2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-20-2006 90015 034 ****70.00 **DOCUMENT #756861** 1. Entity Name BEACH ISLAND RESORT LESSEES ASSOCIATION, INC 20018017 Mailing Address Principal Place of Business 1125 SOUTH ATLANTIC AVE. 1125 SOUTH ATLANTIC AVE. COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip 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 Nanta ICARDI, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 549 WYMORE RD N 6190 STE-109-MAITLAND: FL 32751 Zip Code 32779 LONGWOOD 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE HAWLEY, KENT NAME NAME STREET ADDRESS 6835 CAIRO RD STREET ADDRESS COCOA, FL CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE Delete TITLE NEWCOMB, DAVID NAME NAME STREET ADDRESS 808 NASSAU STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COCOA BEACH, FL Defete TITLE ☐ Change ☐ Addition TITLE THOMPSON, ANN NAME 3945 GROVEWOOD LANE STREET ADDRESS STREET ADDRESS TITUSVILLE, FL City-St-Zip CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE DS CRITES, LARRY G. NAME NAME STREET ADDRESS 2802 FLORIDIANE AVE STREET ADDRESS MELBOURNE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition HENDERSON, GARY WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 1125 S ATLANTIC AVE CITY-ST-ZIP COCOA BEACH, FL CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME

FILED Mar 20, 2006 8:00 am

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-ZIF

hompson 3/9/06

STREET ADDRESS

CITY-ST-ZIP