2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2004 8:00 am Secretary of State **DOCUMENT #758379** 05-04-2004 90212 017 ****61.25 MISTY SHORES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1369 HWY A1A 1369 HWY A1A 44044284 #13 #13 SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E037 (10/03) City & State Applied For City & State 4. FÉI Number 59-2191471 Not Applicable Zip Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSSEAU, DAVID' 5025 MALABAR BLVD Street Address (P.O. Box Number is Not Acceptable) MELBOURNE BCHEFL 82951 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 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 \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TSD TITLE Delete TITLÉ ■ Addition ROSSEAU, DAVID NAME MAME 5025 MALABAR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE BCH, FL 32937 CSTY-ST-ZIP ☐ Change Delete TITLE Addition TITLE DEAN VIOLIOTTE 1305 GIRARD Blyd LYNCH, PETER NAME NAME STREET ADDRESS 1369 A1A UNIT 6 STREET ADDRESS SATELLITE BEACH, FL 32937 CITY-ST-ZIP CITY-ST-7IP land, F132905 **Addition** Delete TITLE TITLE NAME CODAY, BRENNA L NAME 1369 HWY A1A, #6 STREET ADDRESS 216 B STREET ADDRESS SATELLITE BEACH, FL 32937 CITY-ST-ZIP CITY-ST-ZIP LANdo. TITLE ☐ Delete TITLE ☐ Change Addition SulliVAN ST NAME NAME STREET ADDRESS ORLANDO, FI 32801 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 TITLE ☐ Defete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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 attachized, with an address, with all other like empowered.

G OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED