2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

May 03, 2005 8:00 am Secretary of State **DOCUMENT #758379** 05-03-2005 90094 027 ****61.25 MISTY SHORES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1369 HWY ATA P.O. BOX 1369 HWY A1A #13 SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 04222005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2191471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSSEAU, DAVID DO NOT WRITE 5025 MALABAR BLVD MELBOURNE BCH, FL 32951 IN THIS SPACE 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 regis ed agent Signature, typed or printed name of registe (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME ROSSEAU, DAVID STREET ADDRESS 5025 MALABAR BLVD CITY-ST-ZIP MELBOURNE BCH, FL 32937 TITLE VPD VIOLIOTTE, DEAN STREET ADDRESS 1305 GIRARD BLVD CITY-ST-ZIP PALM BAY, FL 32905 SMITH DOTTIE TOWY ALLONGA A216 BLAKE UNDERHILL 8500 S.W. 4773 ST. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32803-TITLE IN THIS SPACE NAME SULLIVAN, MARY STREET ADDRESS 610 E. CHURCH ST CITY-ST-ZIP ORLANDO: FL 32801 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 attachment with so address, with all other tike empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-26-05 321-881-0201