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

FILED Feb 17, 2005 08:00 AM **DOCUMENT # 759180 Secretary of State** CORMORANT POINT HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2224 GOLF HAMMOCK CIRCLE 2224 GOLF HAMMOCK CIRCLE SEBRING, FL 33872 US SEBRING, FL 33872-209 US CR2E037 (10/03) 01082005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2177796 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VITALE, FLORENCE R 2224 GÓLF HAMMOCK CIRCLE SEBRING, FL 33872 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 registered agent. FLORENCER VITALE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE VITALE, FLORENCE R NAME STREET ADDRESS 3016 SUGARPINE CIR CITY-ST-71P SEBRING, FL 33872 TITLE NAME FRANK MERENDA STREET ADDRESS 3012 SUGARPINE CR CITY-ST-ZIP SEBRING, FL 33872 TITLE VD NAME SPARKS, JIM STREET ADDRESS 2924 SUGARPINE CIR DO NOT WRITE CITY-ST-ZP SEBRING, FL TITLE IN THIS SPACE SD NAME HUGHES, BESSIE STREET ADDRESS 3405 GOLF HAVEN TERRACE CITY-ST-7IP SEBRING, FL 33872 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section [19:07(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 an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP