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

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT #759743** 04-20-2005 90310 018 ****61.25 HALYARD CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 20033066 5050 MARIANNE KEY RD. 5050 MARIANNE KEY RD. PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 2. Principal Place of Business 3. Mailing Address 23081 Harborview Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-NP CR2E037 (10/03) NO Floor Applied For City & State City & State 4. FEI Number 59-2247234 Charlotte Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 33980 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kristine hard WHITE, ALAN Street Address (P.O. Box Number is Not Acceptable) 15510 BURNT STORE ROAD PUNTA GORDA, FL 33955 Zip Code 33980 harlotte 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. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ■ Addition TITLE TD ☐ Delete TITLE Change WAES, DON NAME NAME STREET ADDRESS 5050 MARIANNE KEY ROAD #4A STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP **VPSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition TEFERTILLAR, JOAN NAME NAME 5050 MARIANNE KEY RD #4-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition PETERSON, DAVID NAME NAME 5050 MARIANNE KEY RD. #48 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP TITI F ☐ Change ☐ Addition Delete TITLE 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-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS 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 an address, with all other like empowered.

SIGNATURE:

FILED