2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 23, 2008 8:00 am Secretary of State

| ANNUAL REPOR | T |
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| DOCUMENT #759782 1. Entity Name HUNTINGTON BY-THE-SEA CONDOMINIUM OWNERS ASSOCIATION, INC. | | | 04-23-2008 90021 046 ****61.25 | | |
|--|--|---------------------|---|--|--|
| | | 140 MONACO STREET | US | - 1 18 0111 (2001 0100 1810 1909) (4010 1011 6160 0101) 0100 0100 0100 0100 | |
| 2. Principal Place of Business - No P.O. Box # 3. | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04172008 Chg-NP CR2E037 (12/06) | |
| City & State | | City & State | | 4. FEI Number Applied For 59-2216960 Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current I | Registered Agent | | 7. Name and Address of New Registered Agent | |
| MCCARTNEY, JOHN 140 MONACO STREET, #101 | | | Name Street Address (P.O. Box Number is Not Acceptable) | | |
| DESTIN, FL 32550 | | | | | |
| | | | City | FL Zip Code | |
| 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 | | | | | |
| Filling Fee is \$61.25 Due by May 1, 2008 9. Election Campaign F Trust Fund Contribut | | | \$5.00 May Be Added to Fees Florida Department of State | | |
| 10. | OFFICERS AND DIF | RECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T HAYNES, WILLIAM 226 TUCHOE RD. JACKSON, TN 38305 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MCKEE, MURTISS 306 DEER HAVEN DR. MADISON, MS 39110 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SANDERS, BJ 11647 ISLAND AVE MATLACHA, FL 33993 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition ☐ | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HARRISON, MIKE 611 WHITE PINE DR. DAHLONEGA, GA 30533 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-SI-ZIP | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE C NAME C STREET ADDRESS I CITY-ST-ZIP | Martha Johnson Martha Johnson 1174 Greystone Crest Birmingham, AL 35242 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delate | TITLE NAME STREET ADDRESS CITY, ST-ZIP | ☐ Change ☐ Addition | |
| 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. | | | | | |