2004 NOT-FOR-PROFIT CORPORATION

May 17, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 767032** 05-17-2004 90008 046 ****61.25 1. Entity Name BEACH HOUSE RESORT CONDOMINIUM CORP. Mailing Address Principal Place of Business 440/0/00 % GWEN S. BUNDY HOLLIDAY 1000 - GULF DR NORTH BRADENTON BEACH FL 34217-3349 % GWEN S. BUNDY HOLLIDAY 1000 - GULF DR NORTH BRADENTON BEACH FL 34217-3349 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2779420 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REID, GWEN S. Street Address (P.O. Box Number is Not Acceptable) 1000 GULF DR. BRADENTON BEACH FL 33510 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 Signature, typed of punted name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9, Election Campaign Financing Make Check Payable to **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition HOLLIDAY-BUNDY, GWEN S. NAME 1000 GULF DR NORTH STREET ADDRESS STREET ADDRESS BRADENTON BEACH FL CITY-ST-ZIP CITY-ST-7IP VD ☐ Change ☐ Addition THILE ☐ Delete TITLE BUNDY, BROOK NAME NAME 1000 GULF DR NORTH STREET ADDRESS STREET ADDRESS BRADENTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete Change Addition BUNDY, LISA NAME NAME 1000 GULF DR NORTH STREET ADDRESS STREET ADDRESS BRADENTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition DITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME

12. Thereby certify that the information supplied with this filling 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

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP-

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

☐ Change

☐ Addition