2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # 769893 1. Entity Name 04-28-2001 90005 037 ****61.25 YACHTSMAN'S INN CONDOMINIUM ASSOCIATION, INC. -Principal Place of Business Mailing Address 120 ANCHOR DR 120 ANCHOR DR KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2379979 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 Street Address (P.O. Box Number is Not Acceptable) MOSS, EVELYN 100 ANCHOR DR 120 Anchor DRive **STE 476** Zip Code 33037 KEY LARGO FL 33037 Key Largo 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Change ☐ Delete TITLE Addition TITLE WADE, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 100 ANCHOR DR 476 CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 POA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOSS, EVELYN NAME STREET ADDRESS STREET ADDRESS 100 ANCHOR DR 476 CITY-ST-ZIP_ CITY-ST-ZIP KEY LARGO, FL 00000 33037 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLEIN, HARVEY NAME STREET ADDRESS 100 ANCHOR DR 476 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 TITLE ☐ Delete ☐ Change ☐ Addition NAME DAVIDSON, TOM NAME STREET ADDRESS 100 ANCHOR DR 476 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 TITLE ☐ Addition ☐ Delete TITLE GRUNOW, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 100 ANCHOR DR #476 CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 TITLE Delete TITLE Addition Taylor, John 120 Anchor Drive NAME STREET ADDRESS STREET ADDRESS Key Largo, FL 33037 CITY-ST-ZIP CITY-ST-ZIP

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 attach with all other like empowered.

SIGNATURE:

SIMATURE REQUARAGING Agent SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-01