2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # 770559 Feb 05, 2007 08:00 AM Secretary of State WINTER BEACH CEMETARY ASSOCIATION, INC. Principal Place of Business Mailing Address 4720 69TH ST P.O. BOX 242 PO BOX 193 WINTER BEACH FL 32971 WINTER BEACH FL 32971 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1154358 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HAMPTON, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 4720 69TH ST P.O. BOX 193 WINTER BEACH FL 32971 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to ... Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD HILL ☐ Change ☐ Addition Delete NAME LINDSEY, ROBERT NAME STREET ADORESS 6585 12TH ST. STREET ADDRESS 000000624272 02/14/07-80025-012_70.00 CITY-ST-7IP CHY-ST-7P VERO BEACH FL 32966 TITLE Delete **STD** TITLE Change Addition NAME HAMPTONM, MITCHELL NAME STREET ADDRESS STREET ADDRESS 4720 69TH ST. CHY-SI-7IP WINTER BEACH FL CHY-ST-ZIP TITLE ☐ Delete IIIE □ Change Addition VD NAME RODDENBERRY, JR., EUGENE ÑAM! STREET ADDRESS STREET ADDRESS 2345 14TH AVE., STE 5 CITY-ST-7IP CLTY-ST-7/P VERO BEACH FL 32960 TITLE Change ☐ Defete THILE Addition D NAME NAME RODDENBERRY, EUGENE STREET ADDRESS STREET ADDRESS 6150 57TH ST CITY-ST-ZIP CHY-ST-ZIP VERO BEACH FL 32967 TATLE Delete TITLE ☐ Change ☐ Addition NAME BLANTON, JAMES NAME STREET ADDRESS 2626 QUAY DOCK RD. STREET ADDRESS CITY-ST-7IP VERO BEACH FL 32967 CITY-ST-ZIP TITLE Delete IIIE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trastical 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.

2/01/07

FILED