2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmer

SIGNATURE:

Feb 02, 2005 08:00 AM DOCUMENT # L62148 **Secretary of State** 1. Entity Name SPINNAKER CAY MANAGEMENT, INC. Mailing Address Principal Place of Business 601 ELKAM CIRCLE B-7 P.O. BOX 2397 MARCO ISLAND FL 34146 MARCO ISLAND FL 34146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0192461 Not Applicat Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURT, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 601 ELKCAM CIRCLE B-7 MARCO ISLAND FL 34145 Zip Code FL 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agont and lifte & applicable FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP HILE ☐ Delete ME ☐ Change ☐ Addition BURT, CHRISTOPHER MARKE U000000210796 STREET ADDRESS STREET ADDRESS 601 ELKCAM CIRCLE, B-7 02/02/05-80092-014 150.00 CHTY-SI-71P CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Chance ☐ Addition DST Delete 11111 ANDRADE, TONY MAME STREET ADDRESS 601 ELKCAM CIRCLE, B-7 STATE LADDRESS CHY-SI-ZIP City SI-7/P MARCO ISLAND FL 34145 ☐ Change ☐ Addition ☐ Delete 13113 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7/P Change Addition THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-71P ☐ Change ☐ Addition ☐ Delete Hitte DHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Change Addition ☐ Delete HILE IIIG NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP 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 supplierrental 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 of truffee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

other like empowered.

FILED