2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # N00000002206** 05-03-2004 90424 021 ****61.25 TIERRA DEL MAR ASSOCIATION, INC. Principal Place of Business Mailing Address 0404808H 1575-1595 PINELLAS BAYWAY C/O QUALITY MGMT SERV PO BOX 66245 TIERRA VERDE, FL 33715 ST. PETE BCH, FL 33736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-3637788 City & State Applied For Not Applicable Zip Country Zip 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 FLETCHER, HOWARD 1591 PINELLAS PARKWAY Street Address (P.O. Box Number is Not Acceptable) TIERRA VERDE, FL 33715 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Florida Department of State. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLETCHER, HOWARD NAME STREET ADDRESS 1591 PINELLAS PARKWAY STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change Addition GRIFFITHS, BILL NAME JOHNSON, CRAIG NAME 1583 Pinellas Bayway TIERRA VERDE, FL 33715 STREET ADDRESS 1595 PINELLAS BAYWAY STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition STENBERG, ARNOLD NAME STREET ADDRESS 1593 PINELLAS BAYWAY STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ 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 challify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or surppemental 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 trusted empowered to exempting support 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 impowered.

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