Mar 26, 2008 8:00 am 2008 NOT-FOR-PROFIT CORPORATION **Secretary of State** ANNUAL REPORT 03-26-2008 90021 026 ****61.25 DOCUMENT # N00000008185 ST. CROIX CONDOMINIUM, INC. 40021260 Principal Place of Business Mailing Address 3145 S. ATLANTIC AVENUE 3145 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 Chq-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Numbe 59-3685909 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENNEDY, MICHAEL 444 SEABREEZE BLVD STE 1001 Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH, FL 32118 City Zip Code FL 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) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Added to Fees Due by May 1, 2008

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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition Delete TITLE TITLE DEMBINSKY, SANDRA NAME STREET ADDRESS 3145 S. ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP DAYTONA BCH SHORES, FL 32118 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE SCOTT JOHN NAME NAME 3145 S. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH SHORES, FL 32118 SECLETHRY TITLE ☐ Change Addition Delete TITLE KING, HARRY SCOTT, JOANN. NAME NAME S. ATLINH- NC 3145 S. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS FORM - BCH Shores - 192-3-41-8 CITY-ST-ZIP--DAYTONA BCH SHORES, FL-32118-CITY-ST-ZIP-TITLE Change ■ Addition TITLE ☐ Delete GOURLEY, ANN NAME NAME 3145 S. ATLANTIC AVE. STREET ADDRESS STREET ADDRESS DAYTONA BCH SHORES, FL 32118 CITY-ST-ZIP CITY - ST - ZIP ASSISTMIT SELLETHLY ☐ Change **Addition** Delete 🔽 TITLE TITLE NAME CHANDLER, GARY NAME Maze, JAY 3145 S. ATLANTICAVE STREET ADDRESS 3145 S. ATLANTIC AVE. STREET ADDRESS DAYTONA BCH SHORES, FL 32118 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH Sholes FC 32118 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 Chapter 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED