2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 29, 2005 8:00 am Secretary of State

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DOCUMENT # N00000008424 OASIS SUN RESORT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 130 SOUTH MAIN STREET 130 SOUTH MAIN STREET 14008774 WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-NP CR2E037 (10/03) City & State City & State 4. EEI Number Applied For 03-0383523 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIGOZZI, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 130 SOUTH MAIN STREET WINTER GARDEN, FL 34787 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME PIGOZZI, WILLIAM D NAME STREET ADDRESS 130 SOUTH MAIN STREET STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TISDELL, JASON A NAME 130 SOUTH MAIN STREET STREET ADDRESS STREET ADDRESS CITY+ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition JENNINGS, ROBERT C NAME NAME 130 SOUTH MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP WINTER GARDEN, FL 34787 ☐ Addition TITLE TITLE Delete NAME FENTY, JOHN C STREET ADDRESS 130 SOUTH MAIN STREET STREET ADDRESS 1 CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 tental 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 trystee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supp of the corporation or the rece changed, or on an attachmen

SIGNATURE: