2006 NOT-FOR-PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State

04-28-2006 90160 018 ****61.25

ANNUAL REPORT DOCUMENT # N01000003059

ST. PHILIP'S ISLAND AT GRAND HARBOR PROPERTY

OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4340 US HIGHWAY # 1 4340 US HIGHWAY # 1 VERO BEACH, FL 32967 VERO BEACH, FL 32967 2. Principal Place of Business 3. Mailing Address <u>4380 U.S.</u> 4380 U.S Suite, Apt. #, etc. Suite, Apt. #, etc 04112006 Chg-NP CR2E037 (11/05) City & State Gity & State 4. FEI Number 65-1100695 Applied For ERO BEACH ERO Not Applicable Country_ \$8.75 Additional Zip Country 5. Certificate of Status Desired TUDIAN River INDIANRIVER 3296 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPEECHLY, CLIFFORD S JR Street Address (P.O. Box Number is Not Acceptable) 4340 US HIGHWAY # 1 VERO BEACH, FL 32967 City Zip Code VERO BEACH 72967 3. 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE ☐ Delete TITLÉ 50 Chappe SMITH, JAMES 4380 U.S. Hwy#1 SMITH, JAMES NAME NAME 4340 US HIGHWAY # 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-7/P JERO BEACH FL 32967 NORTH ANNABEL H380 U.S. Hwy#1 VERO BEACH FL Delete TITLE TITLE Change ☐ Addition NAME NORTH, ANNABEL NAME 4340 US HIGHWAY # 1 STREET ADDRESS STREET ADDRESS CITY-ST-78 VERO BEACH, FL 32967 CITY-ST-ZIP 32967 DST ☐ Delete ☐ Change ☐ Addition SWEENY, DOUG 4380 U.S. Hwy #1 ALLIN, BRAD NAME MAME 4340 US HIGHWAY # 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP VERO TREACH FL 32967 SPEECHLY, CLIFFORD S. JChange 4380 U.S. Hwy #1 ☐ Delete TITLE TITLE ■ Addition SPEECHLY, CLIFFORD S JR NAME NAME 4340 US HIGHWAY # 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP VERO BEACH 3 2967 ☐ Change ☐ Addition Delete TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NIGHATURE AND TYPED OR PR