2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Apr 14, 2005 08:00 AN Secretary of State DOCUMENT # NO1206 1. Entity Name SIESTA KEY VILLAGE MERCHANTS ASSOCIATION, INC. Principal Place of Business____ Mailing Address 5053 OCEAN BLVD., BOX 28 5053 OCEAN BLVD., BOX 28 SARASOTA, FL 34242 SARASOTA, FL 34242 01032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied F 4. FEI Number 59-2372537 Not Appu \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HYMAN, ROSALIND S DO NOT WRITE 5111 OCEAN BLVD SARASOTA, FL 34242 IN THIS SPACE 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 acceptthe 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE DP NAME MILLER, KEITH STREET ADDRESS 5212 1/2 OCENA BLVD. CITY-ST-ZIP SARASOTA, FL 34242 TITLE DVP NAME SMITH, MARK STREET ADDRESS 5032 CALLE MINORGA CITY-ST-ZIP SARASOTA, FL 34242 TITLE ns NAME DULEY, CHERYL STREET ADDRESS 215 CANAL RD DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34242 DT IN THIS SPACE NAME HYMAN, ROSALIND S STREET ADDRESS 5111 OCEAN BLVD CITY - ST- ZIP SARASOTA, FL 34242 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 directly 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 +fr