2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am DOCUMENT #N01498 **Secretary of State** 1. Entity Name 02-27-2006 90101 002 ****61.25 INDIAN HARBOUR BEACH CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2055 HWY. A1A 2055 HWY. A1A INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-2375462 Not Applicable Zip Country 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 BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) MAITLAND CENTER 2500 MAITLAND CTR PKWY STE 209 MAITLAND FL 32751 City 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE ☐ Delete TITLE Change . ☐ Addition ENGLISH, ROCCO NAME NAME 2819 ROCKINGHAM CIR. STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-7IP CITY-ST-7IP TITLE Z Delete Change TITLE Addition | GOODWI'N ABSHIRE, WILLIAM NAME MARION ST STREET ADDRESS 675 CANAL CT STREET ADORESS SATELLITE BEACH FL 32937 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition | NAME SIENBERG, VICTOR NAME STREET ADDRESS 145 NEWGATE RD STREET ADDRESS CITY-ST-ZIP EAST GRANBY CT 06026 CITY-ST-ZIP Delete TITLE ☐ Change Addition Rob GATTO Deening BAY DR NAME SCHILOWITZ, ALICIA* STREET ADDRESS 31 MAITLAND GROVE RD STREET ADDRESS NAPERVILLE, I CITY-ST-ZIP MAITLAND PL 32751 CITY-ST-7/P TITLE ☐ Detete ☐ Change ☐ Addition ROCHELLE RICHAMN NAME NAME 503 LISA LANE STREET ADDRESS STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP CITY-ST-ZIP TETL F TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

VICTUR SYKNBERG

2-15-06 (321)>>>-6809

FILED