2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N01714 02-15-2006 90043 044 ****61.25 SECOND INDIAN RIVER ISLES PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40014181 **6241 HALYARD COURT 6241 HALYARD COURT** ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Numbe 59-2936279 Not Applicable Zip Country Zip 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 BURNETT, BERNARD Street Address (P.O. Box Number is Not Acceptable) 6232 HALYARD CT. ROCKLEDGE, FL 32955 City Zip Code F١ 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DΡ DP Change TITLE ☐ Delete TITLE Addition LOTATE, TROY Lotane, Troy NAME NAME 6249 CAPSton ct 6240 CAPSTAN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP DV TITLE Delete TITLE Addition sebrce, Ken BYRN, CARL NAME 6265 CAPSTON CT. STREET ADDRESS 6234 HALYARD COURT STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP Rockeredge PL 32955 DS TITLE ☐ Delete TITLE Change ☐ Addition PITTS, ARLEEN NAME NAME STREET ADDRESS STREET ADDRESS 6212 HALYARD COURT CITY-ST-ZIP ROCKLEDGE FL 32955 CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition BURNETT, BERNARD NAME NAME STREET ADDRESS 6232 HALYARD CT. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME RINGSMITH, JULIE NAME STREET ADDRESS 6245 CAPSTAN COURT STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truetee 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.

TROYR. Loture Pres.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2006 8:00 am