2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # N02000001154** 04-27-2005 90296 009 ****61.25 CINNAMON BEACH AT OCEAN HAMMOCK RECREATION ASSOCIATION, INC. Principal Place of Business Mailing Address 40068433 C/O MAY MANAGEMENT 445 DOUGLAS AVENUE, SUITE 1805 ALTAMONTE SPRINGS, FL 32714 **5455 A1A SOUTH** ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 02182005 CR2E037 (10/03) 1664 breen wood blud . Frzad 4. FEI Number 56-2297013 City & State Applied For Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired П 16A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAY MGMT. SVCS. 5455 A1A SOUTH Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32080 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Lane Louque 1064 Greenwood blud. #700 PD Change TITLE Delete TITLE ☐ Addition LENIHAN, JOHN P NAME NAME STREET ADDRESS 445 DOUGLAS AVENUE, SUITE 1805 STREET ADDRESS Lake WAIL FL 32746 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-7IP Robert Paymayesh VPD TITLE Addition TITLE WRIGHT, ROGER LANE NAME NAME 10104 Green wood Blod # 200 STREET ADDRESS 445 DOUGLAS AVENUE, SUITE 1805 STREET ADDRESS Lake Mary FL 32746 CITY - ST - 7IP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP Dan calton STD TITLE Change Addition TITLE Delete NAME ALVAREZ, CHRISTINA D NAME 1064 Greenwood Blud # 200 445 DOUGLAS AVENUE, SUITE 1805 STREET ADDRESS STREET ADDRESS 32746 CITY - ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP 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 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.

FILED