2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # N02000001410** SIGNATURE BEACH HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 362 N. BEAL PARKWAY C/O NDC, LLC 362 N. BEAL PARKWAY FT. WALTON BEACH, FL 32548 FT. WALTON, FL 32548 04272005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0441884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, DANA C DO NOT WRITE 607 HIGHWAY 98 EAST DESTIN, FL 32541 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 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) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD NAME NABORS, JAMES E II STREET ADDRESS 362 N. BEAL PARKWAY DITY-ST-7IP FT. WALTON BEACH, FL 32548 TITLE NAME DOUGHERTY, JOSEPH P 05/02/05-80110-007 61.25 STREET ADDRESS 4242 KATS COURT CITY-ST-ZIP DESTIN, FL 32541 TITLE CHAVEZ, DENNIS J STREET ADDRESS 346 SUDDUTH CIRCLE DO NOT WRITE CITY-ST-ZIP FT. WALTON BEACH, FL 32548 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 erequired 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:

TITLE NAME STREET ADDRESS

PED OR PRINTED NAME O