2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # N02000001434 1. Entity Name 04-22-2005 90298 004 ****61 25 SEA PINES SUBDIVISION HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 4300 BAYOU BLVD., STE. 23 PENSACOLA FL 32503 4300 BAYOU BLVD., STE, 23 PENSACOLA FL 32503 2. Principal Place of Business 3. Mailing Address 1312 E. Cervantes St. Same Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 30-0169338 Msacob Not Applicable Country Country Zip **\$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 HERRICK, SHARON HESS 4300 BAYOU BLVD., STE. 23 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32503 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Defete TITLE ☐ Change ☐ Addition TITLE MCKINNON, DENIS NAME NAME 21 E GARDEN ST STREET ADDRESS STREET ADDRESS PENSACOLA FL 32501 CITY+ST-ZIP CITY-ST-7IP D۷ Change ☐ Addition TITLE TITLE ☐ Delete HERRICK, SHARON HESS NAME NAME 4300 BAYOU BLVD., STE. 23 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32503 CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Change ☐ Addition TITLE ☐ Delete HERRICK, DOUGLAS A NAME NAME STREET ADDRESS 4300 BAYOU BLVD., STE. 23 STREET ADDRESS PENSACOLA FL 32503 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ 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-71P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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