2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # N03000005279 04-03-2007 90006 024 ****61.25 SEA WALK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 95002 SEAWALK CT 95002 SEAWALK CT AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business - No P.O. Box # 95011 SEAWALK CT Mailing Address 95011 SEAWALK CT Suite, Apt. #, etc. 03282007 CR2E037 (12/06) Chg-NP 4. FEI Number 90-0211447 AMEUA ISLAND AMELIA ISLAND Applied For Not Applicable Country 1)SA ^{Zip}32034 \$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 MCCARRON DONALD MELNICK, LAWRENCE 95036 SEAWALK CT Street Address (B. 4 flox Number is Not Asseptable) CT AMELIA ISLAND, FL 32034 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PRES TITLE Delete Change MCCARRON, DONALO ☐ Addition MELNICK, LAWRENCE NAME NAME 95048 SÉAWALK CT STREET ADDRESS 95036 SEAWALK CT STREET ADDRESS AMELIA ISLANO FL 32034 CITY-ST-ZIP AMELIA ISLAND, FL. 32034 CITY-ST-7IP VICEPRES TTLE Delete TITLE etfange ☐ Addition AVRA MULLER MCCARRON, DONALD NAME SEAWALK CT 32034 STREET ADDRESS 95048 SEAWALK CT STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP ПΠΕ Delete TITLE SEC/7 REASURER Change ☐ Addition NAME BRENDLE, KENNETH TOM GIBSON NAME 95011 SEAWALK CT AMELIA ISLAND FL STREET ADDRESS 95002 SEAWALK CT STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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12. I hereby certify that the information supplied with this tiling 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 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.

STREET ADDRESS

CITY-ST-ZIP

DONALD MORNOT 9042718943

STREET ADDRESS

CITY-ST-ZIP