2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 15, 2005 8:00 am Secretary of State DOCUMENT # N03000009475 1. Entity Name 07-15-2005 90020 007 ****61.25 PARADISE COVE OF MEXICO BEACH HOMEOWNERS ASSOCIATION INC. Principal Place of Business Mailing Address 1402 HIGHWAY 98 P.O. BOX 13473 MEXICO BEACH, FL 32456 MEXICO BEACH, FL 32410 32410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Chg-NP CR2E037 (10/03) 4. FEI Number 33-1073794 Applied For City & State City & State Not Applicable Zip 32410 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 Name HARMON, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1402 HIGHWAY 98 MEXICO BEACH, FL 32436 32410 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) - DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by September 7, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Detete TITLE HARMON, SAMUEL L NAME STREET ADDRESS POST OFFICE BOX 13473 STREET ADDRESS MEXICO BEACH, FL 32410 CITY-ST-7IP CITY-ST-7IP TILE ☐ Delete TITLE ☐ Change Addition HARMON, BARBARA NAME NAME **POST OFFICE BOX 13473** STREET ADDRESS STREET ADDRESS MEXICO BEACH, FL 32410 CITY-ST-7IP CITY-ST-7IP TTRE ☐ Delete ☐ Change TITS F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TTLE ☐ Detete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 attachement with an address, with all other like empowered. atu, V. Preside 7-5-05