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

SIGNATURE:

DOCUMENT # N04000001548 1. Entity Name SECOND ADDITION TO SOUTHWAY ESTATES HOMEOWNERS ASSOCIATION, INC. 05 AUG 10 TH 2: 48 Principal Place of Business Mailing Address 1234 AIRPORT ROAD, SUITE 215 1234 AIRPORT ROAD, SUITE 215 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number 59-3755013 City & State City & State Applied For Not Applicable Zip Country 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 OLSON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1234 AIRPORT ROAD, SUITE 215 DESTIN FL 32541 Zip Code 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition OLSON, RICHARD NAME 1234 AIRPORT ROAD, SUITE 215 STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 000054227200 05/10/05--01088--001 **31 PHILLIPS, RUPERT NAME NAME 1234 AIRPORT ROAD, SUITE 215 STREET ADDRESS STREET ADDRESS **3190.00DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition SCHMIDT, STEVEN R NAME NAME 1234 AIRPORT ROAD, SUITE 215 STREET ADDRESS STREE I ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-7/P TITLE Delete FITTE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 and address that the information 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 a supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if changed.

TOR MRECTOR

Daytime Phone #