2006 NOT-FOR-PROFIT CORPORATION

Apr 20, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N04000002658 04-20-2006 90199 042 ****61.25 CASSINE STATION OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address % 108 DREW CT % 108 DREW CT NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business 3. Mailing Address HSSOCIATION OFFICE 04102006 Chg-NP CR2E037 (11/05) TOWN CENTE 4. FEI Number 20-0325077 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS, DANA C 4475 LEGENDARY DR Street Address (P.O. Box Number is Not Acceptable) 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARR, J. HOWARD NAME NAME 108 DREW CT ... STREET ADDRESS STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete Change Addition TITLE CARR, LINDA A NAME NAME 229 YACHT CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32548 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition CARR, JANIE C NAME NAME STREET ADDRESS 108 DREW CT STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARR, EARL B NAME NAME STREET ADDRESS 229 YACHT CLUB DR STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32548 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete 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 filling 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 of Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED