2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

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FILED DOCUMENT # N0400003887 05 MAY 12 PM 1: 02 1. Entity Name EVERGLADES OUTPOST RESORT AND MARINA MASTER ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2950 TAMIAMI TRAIL NORTH 2950 TAMIAMI TRAIL NORTH SUITE 16 SUITE 16 NAPLES, FL 34103 1115 NAPLES, FL 34103 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 Chg-NP CR2E037 (10/03) 61-25 City & State City & State 4. FEI Number 20-1029363 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KYRITSIS, ATHINA L 2950 TAMIAMI TRAIL NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 16 NAPLES, FL 34103 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 D 100054306450645900 OS/12/05-01007-001 **262.50 TITLE Delete TITLE ☐ Addition GREKOS, ZANNOS G NAME NAME STREET ADDRESS 2950 TAMIAMI TRAIL NORTH, SUITE 16 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP D Delete TITLE TITLE Change Addition KYRITSIS, ATHINA L NAME NAME STREET ADDRESS 2950 TAMIAMI TRAIL NORTH, SUITE 16 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEHMANN, LESLIE A NAME NAME STREET ADDRESS 2950 TAMIAMI TRAIL NORTH, SUITE 19 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

R OR DIRECTOR