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

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # N04000005070 1. Entity Name SANDPIPER COVE AT BOTANICA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 8198 JOG ROAD 1930 COMMERCE LANE SUITE 200 SUITE 1 BOYNTON BEACH FL 33437 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 20-3135577 Not Applicable Country 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 INGLIS, STEVE PCAM Street Address (P.O. Box Number is Not Acceptable) 1930 COMMERCE LANE SUITE 1 JUPITER FL 33458 City 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 Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State And the second s 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THE Delete DUF ☐ Change Addition BROKENHAGEN, KEVIN NAME NAME U000000532280 8198 JOG ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS 05/06/06-80077-009 61.25 BOYNTON BEACH FL 33437 CITY-ST-ZIP CITY-ST-28P ☐ Delete ٧D TITLE RD F ☐ Change Addition NAME HORAN, MATTHEW NAME 8198 JOG ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REYNOLDS, MICHAEL STREET ADDRESS 8198 JOG ROAD, SUITE 200 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CRY+ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 trusfee exprovement to execute this sport 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 exprovement.

SIGNATURE: