2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 8:00 am Secretary of State

| DOCUMENT # N04112 | | | | 200 | Secretary of State | | | | | |
|--|--|--|---|--|---|---|--------------------------------|--|------------------------------|--|
| Entity Name MISTY COVE HOMEOWNERS' ASSOCIATION, INC. | | | | | 04-24-2006 90373 004 ****61.25 | | | | | |
| Principal Place of Business P O BOX 6092 MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 | | | | | | | | 0162 | 64 | |
| 2. Principal Place of Business 114 PALMETTO ST Suite, Apt. #, etc. | | 3. Mailing Address PO BOX 1895 Suite, Apt. #, etc. | | | 04172006 Chg-NP CR2E037 (11/05) | | | | | |
| City & State | e _ | City & State | | | 4. FEI Number | | | | plied For | |
| DEED | 110, 42 | DESTIN, | re | | NOT API | PLICABLE | | No | t Applicable | |
| 3254 | Country OKALOGGA | 32540 | Country OX Acos | <u>د</u> ۷ | { | of Status Desired | | \$8.75 Add Fee Require | | |
| | 6. Name and Address of Current I | Registered Agent | SeaC | oast A | 7. Name and A | Managen | nent ` | Agent | | |
| PLEAT, DAVID B ESQUIRE | | | 1141 | SeaCoast Association Management 114 Palmetto Street #2 | | | | | | |
| 4477 LEGI DESTIN, F | ENDARY DR. L 32541 | | Dest | in, FL | , 32541 | | | | | |
| | | | - | | | | | Zip Code | p | |
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| 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, special printed neme of seg-stelled again seature segured Agent signature segured when remotating) DATE | | | | | | | | | | |
| | Signature, typed or printed name of registered agents | otulo i opiicable. (NOTE R | egistered Agent signet | Denuipei east | when remstating) | | DATE | | | |
| | Species year or printed name of expecient against | 9, Election Campa | | | \$5.00 May Be | , 1 | Make ched | k payable to | 0 | |
| | Filing/Fee is \$61.25 Due by May 1, 2006 | 9. Election Campa Trust Fund Cor | aign Financing htribution. | | \$5.00 May Be Added to Fees | Flo | rida Depa | rtment of St | tate | |
| 10. | Filing Fee is \$61.25 Due by May 1, 2006 OFFICERS AND DIR | 9. Election Campo Trust Fund Cor | aign Financing htribution. | | \$5.00 May Be Added to Fees | , 1 | rida Depa | IRECTORS IN | 10 | |
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12. I hereby certify that the information supplied with this filing 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 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Walt Leirer 4/21/06 (850) 830-7717