

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 26, 2005 8:00 am
Secretary of State

08-26-2005 90002 024 ****61.25

DOCUMENT # N04256 1. Entity Name BLUE CRAB KEY CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business C/O HENKE PROPERTY MANAGEMENT, INC 6213-A PRESIDENTIAL COURT FT MYERS, FL 33919 US			Mailing Address C/O HENKE PROPERTY MANAGEMENT, INC 6213-A PRESIDENTIAL COURT FT MYERS, FL 33919 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 59-2682343			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			07282005 Chg-NP CR2E037 (10/03)		
6. Name and Address of Current Registered Agent HENKE, CAROL J HENKE PROPERTY MANAGEMENT INC 6213-A PRESIDENTIAL COURT FT MYERS, FL 33919				7. Name and Address of New Registered Agent Name <u>George Teague</u> Street Address (P.O. Box Number is Not Acceptable) <u>c/o Management Connection</u> <u>8270 College Pkwy; Ste #03</u> City <u>Ft Myers</u> FL <u>33919</u>	
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 <u>[Signature]</u> DATE <u>7/26/05</u> Signature, typed or printed name of registered agent and title (if applicable). (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORNSBY, JAMES 5431 BLUE CRAB CIRCLE Q2 BOKEELIA, FL 33922	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUY WALDO 5361 BLUE CRAB CIRCLE, # L6 BOKEELIA, FL 33922	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HORNSBY, THOMAS 5261 BLUE CRAB CIRCLE #E5 BOKEELIA, FL 33922	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CELLA, GEORGETTE 5271 BLUE CRAB CIRCLE # F4 BOKEELIA, FL 33922	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORRISON, RICHARD 5441 BLUE CRAB CIR., #R1 BOKEELIA, FL 33922	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DILLON, JAMES 5441 BLUE CRAB CIRCLE, #R4 BOKEELIA, FL 33922	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OWENS, CHARLIE 5411 BLUE CRAB CIRCLE, P4 BOKEELIA, FL 33922	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OWENS, CHARLIE 5411 BLUE CRAB CIRCLE, P4 BOKEELIA, FL 33922	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCNEILLY, JAMES 5481 BLUE CRAB CIR. #T6 BOKEELIA, FL 33922	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCNEILLY, JAMES 5481 BLUE CRAB CIR. #T6 BOKEELIA, FL 33922	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	☐ Change ☐ Addition
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, which is otherwise empowered.					
SIGNATURE: <u>[Signature]</u> DATE <u>8/15/05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					