2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2004 8:00 am DOCUMENT # N04320 Secretary of State 1. Entity Name 02-26-2004 90010 010 ****61.25 SHIPWATCH TWO CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address SEABOARD ARBORS MANAGEMENT 2189 CLEVELAND ST STE 225 11590 SHIPWATCH DR LARGO FL 33774 **CLEARWATER FL 33765** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2557895 Not Applicable Zip 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 Name LEIGHTON, LENNARD A Street Address (P.O. Box Number is Not Acceptable) C/O SEABOARD ARBORS MANAGEMENT 2189 CLEVELAND ST STE 225 CLEARWATER FL 33765 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITI F ☐ Delete Change Addition COCKROFT, LARRY NAME NAME 11590 SHIPWATCH DRIVE #846 STREET ADDRESS STREET ADDRESS **LARGO FL 33774** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HAYES, ROGER NAME 11590 SHIPWATCH DR. ★ 545 STREET ADDRESS STREET ADDRESS LARGO FL CITY-ST-ZIP CITY-ST-ZIP SD HEPLER HARER ERNEST Change Change TITLE ☐ Delete TITLE Addition HEPLUR LIVNUST 11590 SHIPWATCH DR. # 845 11590 Shipwetch Dr # 845 STREET ADDRESS STREET ADDRESS LARGO FL CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition FOERSTE, WERNER NAME NAME 11590 SHIPWATCH DRIVE #745 STREET ADDRESS STREET ADDRESS LARGO FL 33774 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition ROBERTS, DAVE NAME 11590 SHIPWATCH DRIVE 547 STREET ADDRESS STREET ADDRESS LARGO FL 33774 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CiTY-ST-7IP 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

FILED

2/21/2004

Daylime Phone #