2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002005

Apr 22, 2006 Secretary of State

Entity Name: CABANA CAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

40001 EMERALD COAST HIGHWAY 42 BUSINESS CENTRE DRIVE

DESTIN, FL 32541 SUITE 401

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

40001 EMERALD COAST HIGHWAY 42 BUSINESS CENTRE DRIVE

DESTIN, FL 32541 SUITE 401

MIRAMAR BEACH, FL 32550 US

FEI Number: 20-2560070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAEMER, MARY K 4475 LEGENDARY DR DESTIN, FL 32541 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: VP/D (X) Change () Addition Name: ADKINSON, LARRY W ADKINSON, LARRY W

Address: 40001 EMERALD COAST HIGHWAY Address: 20874 US HWY 331 SOUTH

City-St-Zip: DESTIN, FL 32541 City-St-Zip: FREEPORT, FL 32439 US

Title: DPST () Delete Title: P/D (X) Change () Addition Name: DEVARONA, ENRIQUE Name: DEVARONA, ENRIQUE J

Address: 40001 EMERALD COAST HIGHWAY Address: 324 CYPRESS BREEZE BLVD
City-St-Zip: DESTIN, FL 32541 City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Name: ADKINSON, CHAD Name: ADKINSON, CHAD M Address: 40001 EMERALD COAST HIGHWAY Address: 145 ACACIA STREET

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE J. DEVARONA P 04/22/2006