2006 NOT-FOR-PROFIT CORPORATION

FILED Mar 08, 2006 8:00 am Secretary of State

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DOCUMENT # N05000003334 03-08-2006 90175 039 ****61.25 VILLÁ SAN MARCO CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 100 VILLA CLUB DRIVE 100 VILLA CLUB DRIVE ST. AUGUSTINE, FL 32806 ST. AUGUSTINE, FL 32806 2. Principal Place of Business 3. Mailing Address 5455 AIA DUTH Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 Chg-NP CR2E037 (11/05) City & State City & State
T AUGUSTINE 4. FEI Number Applied For 20 305 7754 Not Applicable Zip 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 ANNAM MARKS MCRAE & STOLZ ST. AUGUSTINE FLA MGR INC. Street Address (P.O. Box Number is Not Acceptable) SERVICES C/O VILLA SAN MARCO CONDOMINUM 100 VILLA CLUB DRIVE ST. AUGUSTINE, FL 32086 AIA SOUTH Saco80 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. WIBKKS SIGNATURE HNNA (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PRESIDENT TITLE TITLE ☐ Change Addition JAMES ROSEVEAR STOLZ, IRWIN W III NAME NAME 140 S. VILLA SANMARCO 100 VILLA CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ST. AUGUSTINE, FL 32806 CITY-ST-ZIP ST AUGUSTINE FC USE PRES

JAN-TITLE TITLE Addition Delete ☐ Change NAME MCRAE, W. ALAN NAME 100 VILLA CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32806 CITY-ST-ZIP TITLE ☐ Change ★ Addition TITLE Delete JANE MCDANICL 440, S. VIIIA SAN MANCO # 108 KNIGHT, NANCY M NAME NAME 100 VILLA CLUB DRIVE STREET ADDRESS STREET ADDRESS SECRETARY Change CITY-ST-ZIP ST. AUGUSTINE, FL 32806 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change -OLS BRIGGS MARES #202 140 S. VILLA SAN MARES #202 SI AUGUSTINE FL 32886 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILECTOL TITLE ☐ Delete TITLE Addition 📈 RYAN MARKUS NAME NAME 410 S. VILLA SAN MARCO HOOL STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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: