. 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 Al DOCUMENT # N05000004032 Secretary of State CAYMAN COVE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 151 REGIONS WAY 151 REGIONS WAY SUITE 1-C SUITE 1-C DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01032006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zin 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 PLEAT, DAVID B 4477 LEGENDARY DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 202 DESTIN, FL 32541 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME HEWITT, MICHAEL B MARKE STREET ADDRESS 151 REGIONS WAY, SUITE 1-C STREET ADDRESS U00000550359 CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE D ☐ Delete III) E LEWIS, K. SCOTT NAME NAME STREET ADDRESS 4807 BONAIRE CAY STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change And the GAMBARELLA, LOVENCIE J NAME NAME STREET ADDRESS 205 CHOCTAW DRIVE STREET ADDRESS CITY-ST-ZIP HOUMA, LA 70360 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 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-7IP TITLE ☐ Delete TITLE □ Change ☐ Alimi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 air address, with all other like empowered.

SIGNATURE AN

SIGNATURE:

FILED