2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2007 8:00 am Secretary of State **DOCUMENT # N05000007072** 05-15-2007 90005 013 ****61.25 OWNERS ASSOCIATION OF SEAPINES, INC. Principal Place of Business Mailing Address P.O. BOX 13698 1004 U.S. HIGHWAY 98 MEXICO BEACH, FL 32410 SUITE C MEXICO BEACH, FL 32410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 13505 Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 Chg-NP CR2E037 (12/06) 4 FEI Number 40-3237512 APPLIED FOR City & State City & State Applied For Mexico Beach Mexico Not Applicable \$8.75 Additional 5. Certificate of Status Desired 2410 1500 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, SARAH S 108 SUNDIAL CRT Street Address (P.O. Box Number is Not Acceptable) PORT SAINT JOE, FL 32456 City 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 (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 September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. P/D TITS F Delete ΠLE P/D Black, Charles ALLEN: BRUCE E NAME MAME 704 Nautilus DR. STREET ADDRESS 108 SUNDIAL CT STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 Port ST JOC, FL 32456 CITY-ST-7P TD ☐ Delete MILE ☐ Change TITLE ☐ Addition NAME ALLEN, SARAH S NAME STREET ADDRESS 108 SUNDIAL CT STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 CITY-ST-ZIP S/D TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEARCY, ERIN NAME NAME STREET ADDRESS 1004 15TH ST STREET ADDRESS PORT SAINT JOE, FL 32456 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change MALIF 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 an address, with all other like empowered. 850-227-6204 SIGNATURE: