2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008399

FILED Jul 12, 2006 Secretary of State

Entity Name: SAILBOAT COVE HOMEOWNER'S ASSOCIATION, INC.

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

3170 N FEDERAL HWY 821 SW 4TH STREET

LIGHTHOUSE POINT, FL 33064 UNIT 1

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3170 N FEDERAL HWY 821 SW 4TH STREET

LIGHTHOUSE POINT, FL 33064 UNIT 1

FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GEROW, JEFFREY S BOSACK, KAREY L P.A.

4800 N FEDERAL HWY SUITE 307B 1177 SOUTHEAST THIRD AVENUE BOCA RATON, FL 33431 US FORT LAUDERDALE, FL 33316 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: KAREY L. BOSACK 07/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

 Name:
 PFEIFER, PAUL F
 Name:
 BOSACK, BRYAN E

 Address:
 3170 N FEDERAL HWY
 Address:
 821 SW 4TH STREET, UNIT 2

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:
 FORT LAUDERDALE, FL 33312

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 MAURER, KATHERINE
 Name:
 BOSACK, KAREY L

 Address:
 3170 N FEDERAL HWY
 Address:
 821 SW 4TH STREET, UNIT 1

Address: 3170 N FEDERAL HWY Address: 821 SW 41H STREET, UNIT 1

City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: FORT LAUDERDALE, FL 33312

Name:FEENAN, PETER HName:BOSACK, KAREY LAddress:3170 N FEDERAL HWYAddress:821 SW 4TH STREET, UNIT 1City-St-Zip:LIGHTHOUSE POINT, FL 33064City-St-Zip:FORT LAUDERDALE, FL 33312

Title: () Delete Title: S () Change (X) Addition

Name: Name: HALL, DONNA

Address: Address: 821 SW 4TH STREET, UNIT 3
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KAREY L. BOSACK VPT 07/12/2006