2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N06263 03-28-2005 90068 032 ****61.25 1. Entity Name EXECUTIVE CENTER AT FEATHER SOUND CONDOMINIUM ASSOCIATION, INC. 40040000 Principal Place of Business Mailing Address 2861 EXECUTIVE DRIVE 2861 EXECUTIVE DRIVE STE 100 STE 100 CLEARWATER, FL 33762 CLEARWATER, FL 33762 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3059066 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6.-Name and Address of Current Registered Agent MITCHELL, BRUCE Street Address (P.O. Box Number is Not Acceptable) 2865 EXECUTIVE DRIVE CLEARWATER, FL 33762 City Zip Code FL 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition Tim Spridgeon NAME MITCHELL, BRUCE NAME 2849 Executive Or #110 2865 EXECUTIVE DRIVE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CLEARWATER, FL & CITY-ST-ZIP Clearwater FL 33762 D TITLE Delete TITLE Addition ☐ Change mike novak PEVZNER, MICHAEL NAME 2861 Executive Or #210 STREET ADDRESS 2841 EXECUTIVE DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-7IP SD TITLE Delete ☐ Addition TITLE Change WELSH, KATHRYN NAME NAME STREET ADDRESS 2861 EXECUTIVE DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEBERT, JOHN T 2861 EXECUTIVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME KOOPMAN, MICHAEL 2841 EXECUTIVE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED Mar 28, 2005 8:00 am