2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # N06482 04-09-2004 90076 049 ****61.25 PERICO BAY VILLAGE ASSOCIATION, INC. Principal Place of Business Mailing Address 4400 EL COUQUISTODOR PKWY 4400 EL CONQUISTADOR PL STE 1 BRADENTON, FL 34210 44025**452** BRADENTON, FL 34210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2567356 Applied For Not Applicable Zip Country 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 Name HARMINY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 4400 EL CONQUISTADOR PKWY STE 1 BRADENTON, FL 34210 City 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, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE ☐ Delete TITLE Change Addition NAME STANLEY, RUSS NAME 702 ESTUARY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP ☐ Change 🔀 Addition TITLE SD Delete TITI F Ralph DUREN, HELENE NAME NAME 607 ESTUARY DR. STREET ADDRESS STREET ADDRESS BRADENTON, FL 34209 CITY-ST-7IP CITY-ST-ZIP Addition THILE ☐ Defete TITLE CHARLES, CHERRY NAME NAME STREET ADDRESS 629 ESTUARY DR. STREET ADDRESS BRADENTON, FL 34209 CITY-ST-7IP CITY-ST-ZiP 🔀 Delete TITLE TITLE ☐ Addition NAME IMBISTONE, VINCENT NAME STREET ADDRESS 703 ESTUARY DR STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition NAME HUGHES, FRANCIS NAME STREET ADDRESS 605 ESTUARY DR STREET ADDRESS CITY-ST-7IP BRADENTON, FL 34209 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

12. 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED