2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N07010 02-24-2005 90043 010 ****61.25 SEA OAKS BATH AND TENNIS CLUB, INC. Principal Place of Business Mailing Address 1235 WINDING OAKS CIRCLE 1235 WINDING OAKS CIRCLE VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Cha-NP CR2E037 (10/03) City & State Applied For. City & State 4. FEI Number 34-1434047 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 Pamela S. Dawson SUMBERG, JOHN C Street Address (P.O. Box Number is Not Acceptable) 1235 Winding Oaks Circle 200 SOUTH BISCAYNE BLVD **SUITE 2500** MIAMI, FL 33131 City Vero Beach 8. The above named entity submits this systement tor 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 Trust Fund Contribution. Due by May 1, 2005 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. $p\mathbf{P}$ TITLE ☐ Delete TITLE Change ☐ Addition Robert McInnis 1235 Winding Oâks CIrcle NAME BRION, JACQUES NAME STREET ADDRESS 1235 WINDING OAKS CIR. STREET ADDRESS Vero Beach, FL 32963 CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BONNET, ERIC NAME NAME Dulany Foster 1235 WINDING OAKS CIR. STREET ADDRESS STREET ADDRESS 1235 Winding Oaks Circle CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Vero Beach, FL 32963 TITLE ☐ Delete TITLE [] Change Addition NAME NAME Joyce Carlson STREET ADDRESS STREET ADDRESS 1235 Winding Oaks Circle CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32963 TITLE ☐ Delete TITLE Change Addition Τt

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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.

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Robert A. Sillia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/05

1235 Winding Oaks Circle Vero Beach, FL 32963

Rôbert Gillis

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FILED Feb 24, 2005 8:00 am