2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2005 8:00 am **Secretary of State DOCUMENT # N07016** 01-12-2005 90002 046 ****61.25 NOR'WEST PASSAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 901 BAY ROAD 635 23RD AVE 50001636 VERO BEACH, FL 32963 VERO BEACH, FL 32962 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-2549400 Applied For City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMPERT, BARBARA Street Address (P.O. Box Number is Not Acceptable) 635 23RD AVE VERO BEACH, FL 32962 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DTS ☐ Change TITLE ☐ Delete TITLE HITTINGER WILLIAM Addition NAME VEGHTE, WALTER NAME 901 BAY RD #103 STREET ADDRESS 901 BAY RD #104 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP 32963 VEROBEACH. FL D ☐ Change TITLE ☐ Delete TITLE ☐ Addition BERG, PHILIP J NAME NAME 901 BAY RD., #205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP MD TITLE ☐ Delete TITLE ☐ Change Addition LAMPERT, BARBARA NAME NAME STREET ADDRESS 1880 BAY ROAD #121 STREET ADDRESS CITY-ST-ZIP * CITY-ST-ZIP VERO BEACH, FL 32963 TITLE ☐ Delete ☐ Change ☐ Addition ADAMS, CHARLES NAME NAME 901 BAY RD 202 STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BUDDEN, JEAN NAME NAME STREET ADDRESS 901 BAY RD #201 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-7IP tπιε ☐ Change ☐ Addition TITLE □ Delete NAME 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 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.

SIGNATURE:

FILED