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

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # N08321 04-28-2005 90153 050 ****70.00 MEDITERRANEAN VILLAS HOMOWNERS ASSOCIATION, Mailing Address Principal Place of Business 130 TROTMAN CIR 16691 FRONT BCH RD. 14007151 OZARK, AL 36360 US PANAMA CITY BCH, FL 32413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number NOT APPLICABLE Applied For City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name CAFFEY, TAYLOR D Street Address (P.O. Box Number is Not Acceptable) 16691 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 City Zip Code 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. 4-25-05 (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing 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. 11. Bennett William Korange 40 Eye Center South Circle 2800 Rosa Clask Circle Delete TITLE TITLE BENNETT, WILLIAM NAME NAME STREET ADDRESS 100 HUNTERS GLEN STREET ADDRESS Wothan, al. 36301 CITY-ST-7IP DOTHAN, AL CITY-ST-ZIP Jomberles, Charles | Change P.O. Box 27 andalusia, al. 36420 STD Delete TITLE KALLENBERG, JUNE NAME NAME 16691 FRONT BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL CITY-ST-ZIP Caffey, Jaylor D. & Change VD Delete TITLE CAFFEY, T D NAME NAME 130 TROTMAN CIR STREET ADDRESS STREET ADDRESS Ozark, al. 36360 CITY-ST-ZIP OZARK, AL CITY-ST-ZIP Bennett William Actronge Go Eye Center So 2800 Ross Glark Cir Delete TITLE TITLE BENNETT, WILLIAM NAME NAME STREET ADDRESS 100 HUNTER GLEN STREET ADDRESS DOTHAN, AL 36301 CITY-ST-ZIP CITY-ST-ZIP Mothan. Delete Flo TITLE n TITLE Change Addition Kosan, KOSAN, ANDREW 2401 Stonebridge Road NAME NAME 2401 STONE BRIDGE RD. STREET ADDRESS STREET ADDRESS Wother, al. DOTHAN, AL CITY-ST-ZIP CITY-ST-ZIP Change PΩ TITLE Delete TITLE Ween Co Food DenP.O. Boy 670 Den Alabama Cratules I further ce NAME WEEKS, JAMES NAME COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS 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 reexecute 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 ad other like empowered.

FILED

SIGNATURE: