2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08602

FILED Feb 16, 2006 Secretary of State

Entity Name: THE BOARDWALK AT CAPE SAN BLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P O BOX 671

PORT ST. JOE, FL 32457 US

Current Mailing Address: New Mailing Address:

P O BOX 671

PORT ST. JOE, FL 32457 US

FEI Number: 59-2890617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDINGER, JOHN C 905 MAPLEWOOD AVE

TALLAHASSEE, FL 32303 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 MR (X) Change () Addition

 Name:
 GOLDINGER, JOHN
 Name:
 GOLDINGER, JOHN

 Address:
 905 MAPLEWOOD AVE
 Address:
 905 MAPLEWOOD AVE

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: VP () Delete Title: MR (X) Change () Addition Name: KUSCH, LEONORE Name: BULL, LARRY

Address: 274 FLORIDA AVE Address: 1950 WENLOK TRAIL
City-St-Zip: PT ST JOE, FL 32456 City-St-Zip: MARIETTA, GA 30066 US

Title: S () Delete Title: MRS (X) Change () Addition

Name: SAPLE, JAN Name: SAPTE, JAN

 Address:
 797 CAPE SAN BLAS ROAD
 Address:
 797 CAPE SAN BLAS ROAD

 City-St-Zip:
 PT ST JOE, 32 32456
 City-St-Zip:
 PORT ST JOE, FL 32456 US

Title: D () Delete Title: MR (X) Change () Addition

 Name:
 QUAKERBUSH, RON
 Name:
 SAPTE, DAVID

 Address:
 P O BOX 82
 Address:
 797 CAPE SAN BLAS RD

 City-St-Zip:
 YORK TOWN, IN 47396
 City-St-Zip:
 PORT ST JOE, FL 32456 US

Oky-St-Zip. TORK TOWN, iiv 47390 Os

Title: D () Delete Title: MR (X) Change () Addition Name: HART, JERRY Name: HART, JERRY

Address: 2448 COLUMBIANA ROAD Address: 2448 COLUMBIANA ROAD

City-St-Zip: VESTAVIA HILLS, AL 35216 City-St-Zip: VESTAVIA HILLS, AL 35216 US

 Title:
 () Delete
 Title:
 MRS () Change (X) Addition

 Name:
 Name:
 BULL, SUSAN

 Address:
 Address:
 1950 WENLOK TRAIL

 City-St-Zip:
 MARIETTA, GA 30066 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GOLDINGER MR 02/16/2006

Electronic Signature of Signing Officer or Director

Date