2006 NOT-FOR-PROFIT CORPORATION

Jan 25, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N14256 01-25-2006 90024 028 ****61.25 OYSTER COVE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address C/O CONSTANTINE TSONAS C/O CONSTANTINE TSONAS 1241 OYSTER COVE DRIVE 1241 OYSTER COVE DRIVE SARASOTA, FL 34242 US SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-2946897 Not Applicable 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 TSONAS, CONSTANTINE Street Address (P.O. Box Number is Not Acceptable) 1241 OYSTER COVE DRIVE SARASOTA, FL 34242 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. 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 Filling Fee is \$61.25 Make check payable to \$5.00 May Be П Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE Change ■ Addition TSONAS, CONSTANTINE NAME NAME STREET ADDRESS 1241 OYSTER COVE DRIVE STREET ADORESS CITY-SY-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change TSONAS, SHERRI NAME NAME STREET ADDRESS 1241 OYSTER COVE DRIVE STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34242 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME TSONAS, SHERRI NAME 1241 OYSTER COVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF SARASOTA, FL 34242 CITY-ST-ZIP TITLE Delete Delete TITLE ☐ Addition ALARIO, CHARLES 1267 DYSTER COVE DRIVE ALARID, CHARLES NAME NAME STREET ADDRESS 1267 OYSTEC COVE DR STREET ADDRESS SARASOTA, FL 34242 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-7/P

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-71P

-8~X GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 01/10/06

FILED