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

May 06, 2005 8:00 am Secretary of State **DOCUMENT # N19896** 05-06-2005 90090 005 ****61.25 COSTA NORTE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2580 SYKES CREEK DRIVE 2580 SYKES CREEK DRIVE 50049796 MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2870379 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAKCIE CATALANO, JOE Street Address (P.O. Box Number is Not Appentable) 2588 SYKES CREEK DRIVE MERRITT ISLAND, FL 32953 City Memily Island 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. Laucie Katos MALCIE KATZ Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Florida Department of State Due by September 7, 2005 Trust Fund Contribution OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Detete President Addition MLE TITLE Change | Kristen Becker TAYLOR, PAT 2566 STKIS Creck Drive STREET ADORESS 2567 SYKES CREEK DRIVE STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZIP CITY-ST-7IP Merrit Blad, FL 32953 Treasurer TITLE Delete ☐ Addition CATALANO, JOE NAME NAME MARCIE KATZ 2581 Sykes Creek Drive 2588 SYKES CREEK DRIVE STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32953 Mem H Island, FL 32953 CITY-ST-7IP CITY-ST-7IP Secretary TITLE TITLE FX Channe Delete ☐ Addition Guen Cetalano 2588 Sykes Creek Drive LABUDA, ELLIE NAME STREET ADDRESS 2583 SYKES CREEK DRIVE STREET ADDRESS Mernty Esland, FL 32953 CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE TILE Delete ☐ Change ■ Addition POVILAITIS, ROELOFJE NAME STREET ADDRESS 2569 SYKES CREEK DRIVE STREET ADORESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE Oelete nn e ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

SIGNATURE: MALCIE KATZ