2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # N26735** 04-11-2007 90040 024 ****61.25 NEPTUNE BY THE SEA HOMEOWNERS ASSOCIATION. Principal Place of Business Mailing Address 40057227 625 MCCOLLUM CIRCLE **625 MCCOLLUM CIRCLE** NEPTUNE BEACH, FL 32266 115 NEPTUNE BEACH, FL 32266 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2893769 City & State Applied For Not Applicable Zip Country Zip 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 PITTMAN, CAROL 625 MCCOLLUM CIRCLE Street Address (P.O. Box Number is Not Acceptable) NEPTUNE BEACH, FL 32266 City Zip Code FL 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. man SIGNATURE orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITEF Delete TITLE VD ☐ Addition MAZZOLLA, ANTHONY 929 BIRCH CT MAZZOLA, ANTHONY NAME NAME STREET ADDRESS 929 BIRCH COURT STREET ADDRESS NEPTUNE BEACH, FL 32266 CITY-ST-7IP CITY-ST-7IP NEPTUNE BEACH FL 32266 ☐ Delete TITLE TITLE ☐ Change **Addition** F ROBINSON, JASON CLARKE, PATRICIA NAME NAME say mecolium cir STREET ADDRESS 536 MCCOLLUM CIRCLE STREET ADDRESS CITY-ST-7IP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP NEPTUNE BEACH FL 32766 TD TITLE □ Delete TITLE ☐ Addition NAME PITTMAN, CAROL NAME STREET ADDRESS 625 MCCOLLUM CIRCLE STREET ADDRESS NEPTUNE BEACH, FL 32266 CITY-ST-ZIP CITY-ST-ZIP TITLE VD Defete TITE ☐ Change ☐ Addition HENEHAN, TODD NAME NAME STREET ADDRESS 619 FIFTH ST. STREET ADDRESS NEPTUNE BEACH, FL 32266 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 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 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.

RE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

and