2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: SUSAN LUNG OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N28863 01-24-2008 90042 017 ****61 25 EASTWIND OF ATLANTIS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O S WAGNER C/O S WAGNER 193 ORANGE TREE DR 193 ORANGE TREE DR ATLANTIS, FL 33462 ATLANTIS, FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0121773 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, SUSAN Street Address (P.O. Box Number is Not Acceptable) 193 ORANGE TREE DR LAKE WORTH, FL 33462 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 DATE (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, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. STD TITLE ☐ Delete TITLE ☐ Addition WAGNER, SUSAN NAME NAME 193 ORANGE TREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIS, FL 33462 CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE MOORE, PAT NAME NAME STREET ADDRESS 192 ORANGE TREE DR STREET ADDRESS CITY-ST-78 ATLANTIS, FL 33462 CITY-ST-7IP VPD ☐ Delete ☐ Addition TITI F 1916 NAME MYLES, DONNA 190 ORANGE TREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP ATLANTIS, FL 33462 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Jusan Waner

FILED Jan 24, 2008 8:00 am