2006 NOT-FOR-PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N32097 04-10-2006 90305 021 ****61.25 GARDENS AT CRANDON PARK FOUNDATION, INC. Principal Place of Business Mailing Address 260 CPANDON BOLLEVAFD 260 CPANDON BOLLEVAFD 60024628 STE#32, FMB234 STE#32, PMB234 KEYBISOAYNE, FL 33149 KEYBISOAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chq-NP CR2E037 (11/05) 4. FEI Number 65-0137741 City & State City & State Applied For Not Applicable Zio 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 Name CASSIDY, JAMES L. 881 OCEAN DRIVE #24B Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE, FL 33149 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 Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition CASSIDY, VALERIE NAME NAME STREET ADDRESS STREET ADDRESS 881 OCEAN DR. 24B CITY-ST-7tP KEY BISCAYNE, FL CITY-ST-7IP VD TITLE Delete TITLE ☐ Change Addition JOHNSON, KATHRYN 230 SUNRISE DR NAME KALTMAN, MARTIN NAME STREET ADDRESS 201 CRANDON BLVD. 1033 STREET ADDRESS KEY BISCAYNE. FL. 33149 CITY-ST-ZIP KEY BISCAYNE, FL CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ■ Addition SLAVENS, KATHY NAME NAME 301 PALMWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TD 22 Delete ■ Change ■ Addition TITLE TITLE RSTEVEZ-HAYES, MICHELE PADOVAN, MICHELE NAME NAME 312 GRAPETREE DRIVE. KEY BISCAYNE FL 33149 STREET ADDRESS 425 GRAPETREE DRIVE 204 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KEY BISCAYNE, FL ☐ Delete Change ☐ Addition NAME MANE

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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 cath; 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.

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TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

PRESIDENT 6 April, 2006 786 269 6424 Valerie Cossida