2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2005 08:00 AM Secretary of State DOCUMENT # N33452 1. Entity Name TRITON COVE CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 3040 GULF OF MEXICO DRIVE 3040 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 06292005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0218573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POST, JOSEPH DO NOT WRITE 3040 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 IN THIS SPACE 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 agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAMÉ POST, JOSEPH STREET ADDRESS 3040 GULF OF MEXICO DR. CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE 000000371059 NAME STUBBS, DEBORAH 07/07/05-80001-012 61.25 STREET ADDRESS 3060 GULF OF MEXICO DR CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE NAME STUBBS, NEIL STREET ADDRESS 3060 GULF OF MEXICO DR. DO NOT WRITE CITY-ST-ZIP LONGBOAT KEY, FL 34228 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST- ZIP

FILED