2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # N33984** 04-09-2007 90058 049 ****61.25 INDIAN BAY HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address INDIAN BAY DRIVE INDIAN BAY DRIVE FREEPORT, FL 32439 FREEPORT, FL 32439 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182007 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number City & State 59-2969696 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 371 INDIAN BAY TUCKER, VICKIE 261 INDIAN BAY DR FREEPORT, FL 32439 FREE PORT 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. 4-4-07 SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PREST DENT Change ☐ Addition D TITLE MILE ☐ Oelete GRAHN, VICTOR GRAHN, VICTOR NAME NAME 379 INDIAN BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-7IP FREEPORT FL ☐ Change ■ Addition TITLE n ☐ Delete TITLE RAGIE BILL NAME NAME 380 INDIAN BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREEPORT, FL 34239 Change ☐ Delete ☐ Addition TITLE BREWER, MARY NAME NAME 359 INDIAN BAY DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP FREEPORT, FL 32439 CITY-ST-7IP SECRETARY Change Change ☐ Addition Delete TITLE TITLE GRAHN, JUDY GRAHN, JUDY NAME NAME 379 INDIAN BAY DR FREEPORT, FI 32439 261 INDIAN BAY DDR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEPORT, FL CITY-ST-7IP Addition THEASURER ☐ Change Delete TITLE TITLE CHARLES D. LOUDE. TUCKER, VICKIE NAME NAME 261 INDIAN BAY DR. STREET ADDRESS STREET ADDRESS FREEPORT, FL 32439 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE GRAHN, VICTOR NAME NAME 379 INDIAN BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEPORT, FL 32439

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12. I hereby certify that the information supplied with this filling 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.

CHARLES D. COOKSEY 4/6/2007 (850) 835-2342 SIGNATURE: CHARLES D. CO SIGNATURE AND TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR