FILED Apr 21, 2006 8:00 am Secretary of State

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JCUMENT# N3/698 04-21-2006 90116 021 ****61.25 1. Entity Name TANGERINE BAY CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address 340-380 GULF OF MEXICO DR 340-380-GOLF OF MEXICO-DR LONGBOAT-KEY, FL 34228 50014456 LONGBOAT KEY, FL 34228 2. Principal Place of Business 3. Mailing Address 595 Bay Suite, Apt. #, etc. 04172006 Chg-NP CR2E037 (11/05) <u>Suite</u> City & State 4. FEI Number Applied For 65-0361112 Not Applicable 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 **BETTY CALLANS** Street Address (P.O. Box Number is Not Acceptable) BETH CALLANS MANAGEMENT CORP. 595 BAY ISLES RD. SUITE 2010 LONGBOAT KEY, FL 34228 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VPD Addition TITLE TITLE 😾 Delete ☐ Change Karp, Michael WEISS, WILLIAM NAME NAME 370 Guif of Mexico Dr. 413 STREET ADDRESS 350-B GULF OF MEXICO DRIVE 216 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP Longboat Key, FL TITLE Delete Change ☐ Addition LINDÉMAN, ROBERT NAME NAME STREET ADDRESS 340 GULF OF MEXICO DR. 133 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MACKMAN, SANFORD NAME NAME STREET ADDRESS 380-A GULF OF MEXICO DRIVE 523 STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WARSHAW, ARTHUR NAME NAME STREET ADDRESS 340 GULF OF MEXICO DR. 111 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE Delete TITLE 🔀 Change ☐ Addition Lundy, Richard 350 Guifortherico Dr. 237 LUNDY, RICHARD NAME STREET ADDRESS 350 GULF OF MEXICO DR. 237 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition Geller , Dr. Arthur 370 Gulf of Mexico Dr. 436 STREET ADDRESS STREET ADDRESS 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 trusted 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 any oddress, with all other like empowered. SIGNATURE: SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECT