2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # N37831 04-26-2006 90216 020 ****61 25 1. Entity Name ADMÍRAL'S BAY ASSOCIATION, INC. Principal Place of Business Mailing Address 10003301 22652 ISLAND PINES WAY 315 DONORA BLVD FT MYERS BCH, FL 33931 FORT MYERS BEACH, FL 33931 US US 3. Mailing Address Clo Walker Agood Mont, LLC 2. Principal Place of Business 315 Bothera Blud Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) City & State Applied For 4. FEI Number 59-3018505 City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALKER, SHERRY Street Address (P.O. Box Number is Not Acceptable) WALKER PROPERTY MANAGEMENT LLC 315 DONORA BLVD FORT MYERS BEACH, FL 33931 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. 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. . , OFFICERS AND DIRECTORS 11. TITLE ☐ Addition TITLE Delete KARDA, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 1487 BRENTANO BLVD CITY-ST-ZIP MISSISSAUGA, ON CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MCKINNON, WILLIAM NAME STREET ADDRESS 416 SHADOW LANE STREET ADDRESS CITY-ST-ZIP STATE COLLEGE, PA 16803 CITY-ST-ZIP TITLE Delete TOLE Change ☐ Addition NAME FITZSIMONS, PATRICK NAME STREET ADDRESS STREET ADDRESS 21781 SHAWASSEE DRIVE CITY-ST-ZIP CASSOPOLIS, MI 49031 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE VERNON, JACK NAME NAME 22652 ISLAND PINES WAY #1411 STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP FORT MYERS BEACH, FL 33931 Change ☐ Delete ☐ Addition TITLE TIT1 F FERGUSON, BILL NAME STREET ADDRESS 1005 W MINISTER RD STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP JOLIET, IL 60435 Delete ☐ Change ☐ Addition TITLE TITI F JOHNSON, JACK NAME NAME

FILED

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

765 RIDGEWAY ROAD

STANFORD, KY 40484

SIGNATURE R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40064407

2006 Not-Eor-Profit-Corporation Annual Report Document #N37831
Admiral's Bay Association, Inc.

Additions to Board of Directors (exceeds 6 people limit to file on line)

Addition:

Title: D

Name: James Cecille

Street Address: 511 Ridge Circle City-ST-Zip: Streamwood, IL 60107

Submitted by Registered Agent Sherry Walker, CAM

Walker Property Management, LLC

315 Donora Blvd

Ft Myers Beach, FL 33931