2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 04, 2007, 08:00 Al Secretary of State DOCUMENT # N40915 1. Entity Name PHOENICIAN SANDS CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 9155 GULFSHORE DR 1040 6TH AVE N NAPLES, FL 34108 NAPLES, FL 34102 US 02242007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0240959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VALENTINI, VINCENT P DO NOT WRITE 1040 6TH AVE N NAPLES, FL 34102 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent alignature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 U00000689673 '11/07-80042-010, 61,-25 10. OFFICERS AND DIRECTORS TITLE NAME IMBER, SCOTT STREET ADDRESS 9155 GULFSHORE DR CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME GIBBONS, DAVID STREET ADDRESS 207 CARLTON RD C(TY-ST-7)P UNIONVILLE, ONTARIO, CAN., L3R3L9 TITLE VPD NAME HOLLAND, DAN STREET ADDRESS 702 N. BECKLEY STATION RD. DO NOT WRITE CITY-ST-ZIP LOUISVILLE, KY 40245 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directed to execute this report ex required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 all other like emprovered. I hereby certify that the information indicated on this report or supplementation the corporation or the receiver or true

Daytime Phone #