2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90236 011 ****70.00 DOCUMENT # N45222 CASSINE VILLAGE OWNERS' ASSOCIATION, INC. 40084020 Principal Place of Business Mailing Address THE ASSOCIATION OFFICE THE ASSOCIATION OFFICE 7 TOWN CENTER LOOP C-16 P.O. BOX 1247 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Cha-NP CR2E037 (12/06) 4. FEI Number 59-3129517 City & State City & State Applied For 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 A. Shipman CARR, J. HOWARD Street Address (P.C. Box Number is Not Acceptable) 108 DREW COURT NICEVILLE, FL 23578 1414 Co. Hay 283 S. City Santa Rosa Beach 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change ☐ Addition TITLE TITI F NAME **BUTCLA, RICHARD** BUTELA, RICHARD 292 CASSINE GARDEN CIR STREET ADDRESS STREET ADDRESS 292 CASSINE GARDEN CIRCLE CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-7IP SAN'TA ROSA BEACH FL 32459 PΩ ☐ Delete TITLE ☐ Change ■ Addition TITLE VINES, KEN NAME NAME STREET ADDRESS 36 DUNE ROSEMARY COURT STREET ADDRESS CLTY-ST-7IP SEA GROVE BEACH, FL 32459 CITY-ST-ZIP VD ☐ Delete TITLE ■ Addition TITLE INGER, STEVE NAME 2028 STILLWOOD CT STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE GOODWIN, GREG NAME STREET ADDRESS 320 BAY SHORE DR, STE C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE, FL 32578 X Change ☐ Addition TITLE SCHROEDER, MARK NAME NAME SCHROEDER, MARK 573 WEST 25180 HIGH RIDGE DR STREET ADDRESS 573 WEST 25180 HIGH RIDGE DRIVE STREET ADDRESS WAUKESHA WI 53189 CITY-ST-ZIP CITY-ST-ZIP WAUKESHA, WI 53189 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

4.31.07 850 231.3284 PRINTED NAME OF SIGNI