2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # N47191 1. Entity Name 04-05-2005 90043 024 ****61.25 ULTIMAR TWO CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1540 GULF BLVD. CLEARWATER FL 33767 1540 GULF BLVD. **CLEARWATER FL 33767** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3112883 Not Applicable Zip Country 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 Elizabeth R. Mannion BECKER & POLIAKOFF P.A. Street Address (P.O. Box Number is Not Acceptable) 2401 W BAY DRIVE <u> Baxter, Strohauer, Mannion & Silbermann, P.A.</u> SUITE 414 1150 Cleveland Street, Suite 300 LARGO FL 33770 Clearwater 33755 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 Signature, type) or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition DOOLEY, MICHAEL T NAME NAME 1540 GULF BLVD UNIT 1401 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33767** CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition HERMAN, ANDREW NAME NAME 1540 GULF BLVD UNIT 1803 STREET ADDRESS STREET ADDRESS CLEARWATER BEACH FL 33767 CITY-ST-ZIP CITY-ST-ZIP SD -----5年のからには、 HTLE-L'Uélete TREACY JOHN T 1540 GULF BLV O UNIT 1203 BEVER, PATRICIA D NAME NAME STREET ADDRESS 1540 GULF BLVD UNIT 306 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP CLEARWATER FL 33767 ☐ Delete TITLE ☐ Addition ZENS, SHARON A NAME 8625 LONGWOOD DRIVE STREET ADDRESS STREET ADDRESS SEMINOLE FL 33777 CITY-ST-7IP CITY-ST-7IP Delete TITLE COIA, DAVID NAME NAME 1540 GULF BLUD WUIT 201 1540 GULF BLVD UNIT 201 STREET ADDRESS STREET ADDRESS Clearwater FL 33767 CLEARWATER BEACH FL 33767 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete III) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: