2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # N48193** 04-28-2005 90225 043 ****61.25 OLD NAPLES SEAPORT YACHT ASSOCIATION, INC. Principal Place of Business Mailing Address 14006858 1044 CASTELLO DRIVE **1044 CASTELLO DRIVE** SUITE 206 SUITE 206 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0404574 City & State City & State Applied For Not Applicable Zip Country 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 SOUTHWEST PROPERTY MANAGEMENT CORP. Street Address (P.O. Box Number is Not Acceptable) 1044 CASTELLO DR. SUITE 206 NAPLES, FL 34103 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TD ST Addition TITLE ☐ Delete TITLE Change conkle, Charlie JOHNSON, SALLY MARKE NAME 3283 Woodhaven Tr. STREET ADDRESS 5400 HILLSBORO ROAD STREET ADDRESS Kokomo, IN 46902 CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition MANN, GERALD NAME NAME STREET ADDRESS 28 CASAMR LN STREET ADDRESS CITY-ST-71P NAPLES, FL 34103 CITY-ST- ZIP ☐ Delete TITLE Change TITLE ☐ Addition Dugan, Rex 115 Woodfield Green NAME DUGAN, REX NAME 115 WOODFIELD GREEN STREET ADDRESS STREET ADDRESS Danville, IN 46122 2508 CITY-ST-ZIP **DANVILLE, IN 461222508** CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition Fleischhauer, William FLEISHHAVER, WILLIAM NAME NAME 792 Broad Hir S. 792 BROAD AVE S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-7IP Delete TITI F TITLE Change ☐ Addition NAME KING, BILL NAME 900 SOUTH BAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANNA MARIA, FL 34216 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIA CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 grustee 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 attachmen with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED