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

Feb 01, 2006 8:00 am **Secretary of State** DOCUMENT # N50385 02-01-2006 90010 003 ****61.25 1. Entity Name PORT OF CALL OWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 57 NEWMAN DR 57 NEWMAN DR DESTIN, FL 32550 DESTIN, FL 32550 HS 60009624 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Number 59-3165345 City & State Not Applicable Zip Country 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 NEAVES, CLARK Street Address (P.O. Box Number is Not Acceptable) 104 NEWMAN DR DESTIN, FL 32550 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE Change . □ Addition MCCORMICK, JOE NAME NAME STREET ADDRESS 182 NEWMAN DR STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP TD PΩ ☐ Delete TITLE Change Addition NEAVES, CLARK NAME NAME STREET ADDRESS 104 NEWMAN DR STREET ADDRESS CITY-ST-7IP DESTIN, FL 32550 CITY-ST-ZIP 🔀 Delete ☐ Change **⊠** Addition TITLE RON SIMMONS CLARK, KAY NAME NAME 7 PORT OF CALL 21 PORT OF CALL STREET ADDRESS STREET ADDRESS MIKAMAK BLACH, FL 32550 CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP Delete ☐ Change **⊠** Addition TITI F TITLE LOUIS NOLAN SNELLGROVE, DEBORAH NAME 37 PORT OF CALL 105 HARVEST POINT STREET ADDRESS STREET ADDRESS MERAMAR BEACH, FL 32550 CITY-ST-ZIP WARNER ROBINS, GA 31088 CITY-ST-ZIP ☐ Delete 🔀 Change Addition TITLE VENATORI, LYNN NAME NAME STREET ADDRESS 128 NEWMAN DR STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE 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

THEMSUREL 1/19/06 J. CLARK NEAVES, JA SIGNATURE:

STREET ADDRESS