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

Jan 29, 2007 8:00 am **Secretary of State** DOCUMENT # N51250 01-29-2007 90091 038 ****61.25 1. Entity Name FINN'S COVE II HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PAAAAAA PO BOX 780247 PO BOX 780247 ORLANDO, FL 32878-0247 US ORLANDO, FL 32878-0247 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212007 CR2E037 (12/06) Chg-NP City & State City & State Applied For 4. FEI Number 59-3187323 Not Applicable Zip Country Zin 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 KILGO, CARLA 545 HALLOWELL CIRCLE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32828 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE Delete TITLE ☐ Change ☐ Addition TAYLOR, TERRY NAME NAME **807 JULLIARD COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SD **BRAZ. RONALD** NAME NAME **822 HAVENWOOD DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP TITLE MILE ☐ Change Addition Delete **BURGIO, LORI** NAME NAME 813 WOODMEADE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP TITLE SD. ☐ Delete mue Change Addition KILGO, CARLA NAME NAME STREET ADDRESS 545 HALLOWELL CIR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MARTIN, DENNIS NAME 821 HAVENWOOD DR STREET ADDRESS STREET ADDRESS ORLANDO, FL 32828 CITY - ST - ZIP CITY-ST-ZIP (III) Change M Addition TITLE Celete TITLE NAME NAME STREET ADDRESS STIREET ADDRESSS CITY-ST-ZIP

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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.

SIGNATURE AND TYPES OR SIGNATED MAKE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: