ANNUAL REPORT

Jan 18, 2005 8:00 am DOCUMENT # N9400000221 **Secretary of State** 1. Entity Name THE HALYARD CONDOMINIUM ASSOCIATION, INC. 01-18-2005 90035 011 ****61.25 Principal Place of Business Mailing Address **30 HILTON HAVEN DR** 30 HILTON HAVEN DR. APT#2 APT # 2 KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number NOT APPLICABLE 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 DORIS WILL IAMS HERNON, DORIS-Street Address (P.O. Box Number is Not Acceptable) 30 HILTON HAVEN DRIVE APT#2 KEY WEST, FL 33040 City YEY WEST 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. DORIS WILLIAMS SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD MLE ☐ Delete TITLE ☐ Addition NAME HYATT, ALICE NAME 30 HILTON HAVEN DR., #3 STREET ADDRESS STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-7IP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition OVERBY, JEFF NAME NAME STREET ADDRESS P.O. BOX 429 STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 330410429 CITY-ST-ZIP SECRETARY/TREASURER Change DORIS WILLIAMS 30 HILTON HAVEN DR. #2 TITLE Delete TITLE ☐ Addition HERNDON, DORIS NAME NAME 30 HILTON HAVEN DR. APT #2 STREET ADDRESS STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NALÆ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 ceth; 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

aris Williams DOALS WILL JAMS, SEC. TRES.

changed, or on an attachment with an address, with all other like empowered.

FILED