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

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Apr 27, 2006 8:00 am Secretary of State DOCUMENT # N95000002035 04-27-2006 90162 009 ****61.25 THE HERON AT THE SANCTUARY II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business 40062410 Mailing Address C/O ISLAND MANAGEMENT GROUP C/O ISLAND MANAGEMENT-GROUP P.O. BOX 100 P.O. BOX 100 SANIBEL, FL 33957 SANIBEL, FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 58-2184500 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKESY, STEVEN J C/O ISLAND MGMT+GROUP Street Address (P.O. Box Number is Not Acceptable) PO BOX 100 711 TARPON BAY ROAD FORT MYERS, FL 33957 SAMBE 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) Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition CARNEY, LEILANI NAME NAME 5669 BALTUSREL CT., 11B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL, FL STD TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WILSON, ROBERT LEE NAME 5675 BALTUSROL CT. STREET ADDRESS STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition NAME **BENNINGA, BENNO** NAME 5675 BALTOSROL CT 2-38 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ПΠЕ ☐ Addition 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 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.

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