2005 NOT-FOR-PROFIT CORPORATION

Jul 25, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N95000002521 07-25-2005 90102 011 ****61.25 SUNSET CAY AT PORT OF THE ISLANDS MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 00057545 12734 KENWOOD LANE, STE 49 12734 KENWOOD LANE, STE 49 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0650350 City & State Applied For Not Applicable Zip Country 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 SPIRES, JAN 12734 KENWOOD LANE, STE 49 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33907 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 tegistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change **₩** Addition David Claise CRAMER, GEORGE NAME NAME 266 Numport Dr. #307 12734 KENWOOD LANE, STE 49 STREET ADDRESS STREET ANDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-7IP Naply FI 34114 TITLE Detete TITLE ☐ Change ☐ Addition NAME MOLBERG, DAVID NAME 12734 KENWOOD LANE, STE 49 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition Lynn Moson 218 New port Dr. #701 BARROWD, RON NAME NAME 12734 KENWOOD LANE, STE 49 STREET ADDRESS SURFET ADDRESS FORT MYERS, FL 33907 CITY-ST-7IP CITY-ST-7IE Neples FI 34114 TITLE Delete TITLE ■ Addition JANSON, DEBORAH K NAME NAME 205 SUNRISE CAY #103 12734 Kinmood love Suite49 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-7IP Ft. Myes fl TITLE ☐ Delete TITLE ☐ Change Addition BECK, GARY NAME NAME STREET ADDRESS 814 NEWPORT DRIVE #1606 STREET ADDRESS CITY-S1-7IP CITY-ST-7IP NAPLES, FL 34114 Delete TITLE ☐ Change 74-Addition ASM TITLE SPIRES, JAN Doug Urguhart NAME NAME 12734 Kenward Lave S-ite 48 12734 KENWOOD LANE, STE 49 STREET ADDRESS STREET ADDRESS

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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 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.

CITY-ST-ZIP

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FORT MYERS, FL 33907

SIGNATURE: 238-836-4336 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR