2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

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FILED

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02-08-2008 90027 008 ****61.25

THE MARTINIQUE CONDOMINIUM OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 12815 HIGHWAY 98 WEST P.O. BOX 1779 DESTIN, FL 32540 US SUITE 100 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chq-NP CR2E037 (12/06) 4. FEI Number 59-3398207 Applied For City & State City & State Not Applicable 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 SMITH, LOTERRA W CAM Street Address (P.O. Box Number is Not Acceptable) 12815 HWY 98 W **SUITE 100** MIRAMAR BEACH, FL 32550 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition BROWN, GEORGE R NAME NAME STREET ADDRESS P.O. BOX 750 STREET ADDRESS OPELIKA, AL 36801 CITY-ST-ZIP CITY-ST-ZIP TITLE THTLE ☐ Change ☐ Delete ☐ Addition MCCLANAHAN, MARTHA NAME 700 GULFSHORE DRIVE UNIT 3-W STREET ADDRESS STREET ADDRESS DESTIN, FL 32541 CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE XI Channe ☐ Addition TITLE Dan, Terry TERRY, DAN NAME 8620 Trinity Road # 101 STREET ADDRESS 1991 KIRBY WILLS COVE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP Cordona, Tr 38108 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR