2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003
Secretary of State

DOCUMENT# N96000005635

Entity Name: SUNWATCH ON ISLAND ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

670 ISLAND WAY
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

670 ISLAND WAY
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3414476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, BRIAN
10033 9TH ST N
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HARRILL, DON
Address: 10033 9TH ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VPD ( ) Delete
Name: ROTEN, BOB V
Address: 10033 9TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716 ST

Title: STD ( ) Delete
Name: BURWELL, ROBERT
Address: 10033 9TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WARN, LARS
Address: 10033 9TH ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VPD (X) Change ( ) Addition
Name: GIVENS, BEN
Address: 10033 9TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33716 ST

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARS WARN PD 04/23/2003

Electronic Signature of Signing Officer or Director — Date