2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2007 8:00 am Secretary of State DOCUMENT # N97000001602 03-13-2007 90016 021 ****61.25 1. Entity Name THE BIMINI AT TARPON COVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PLATINUM PROPERTY MANAGEMENT, LLC C/O PLATINUM PROPERTY MANAGEMENT, LLC 1016 COLLIER CENTER WAY, SUITE 102 1016 COLLIER CENTER WAY, SUITE 102 NAPLES, FL 34110 US NAPLES, FL 34110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 59-3477635 Applied For City & State Not Applicable Zio Country 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 Name PLATINUM PROPERTY MANAGMENT, LLC Street Address (P.O. Box Number is Not Acceptable) 1016 COLLIER CENTER WAY **SUITE 102** NAPLES, FL 34110 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 TIMOTHY J. BONACCI (NOTE. Registered Agent signature required when reunstating) SIGNATURE nature, typed or printed name of registered agent and tide it applicable 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee Is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Change Addition TITLE Delete TITLE LENORE FISKIO NAME VOSS, ROBERT NAME 906 CARRICK BENDCIRCLE #102 905 CARRICK BEND CIRCLE #101 STREET ADDRESS STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE BOTHWELL, JAMES NAME NAME STREET ADDRESS 873 CARRICK BEND CIRCLE #101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 STD Delete ☐ Change Addition TITLE NAME DISTLER, ROBERT NAME STREET ADDRESS 873 CARRICKB END CIRCLE #101 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED