2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 8:00 am Secretary of State

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SEASIDE RETREAT CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 3000 FIRST COAST HWY 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chq-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-3412638 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREGORY, DAVID B Street Address (P.O. Box Number is Not Acceptable) 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 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 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TD TITLE ☐ Delete TITLE ☐ Change Addition ZIMMERMAN, JOHN NAME NAME 8030 1 COAST HWY 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMELIA IS, FL 32034 FITLE ☐ Delete TITI F ☐ Change □ Addition NAME OTT, MATHEW STREET ADDRESS 8030 1ST COAST HWY #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND, FL 32034 \$D TITLE ☐ Delete TITLE ☐ Change ☐ Addition KENDEL, ANNE NAME STREET ADDRESS STREET ADDRESS 8030 1ST COAST HWY #210 CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND, FL 32034 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition HINEL, JAMES NAME NAME STREET ADDRESS 8030 FIRST COAST HWY., #214 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE Osbon, James NAME NAME STREET ADDRESS STREET ADDRESS 8030 First Coast Highway, #111 CITY-ST-ZIP CITY-ST-7P Amelia Island, FL 32034 ☐ Change **X**Addition TITLE ☐ Delete TITLE NAME Martin, AB STREET ADDRESS STREET ADDRESS 8030 First Coast Highway, #108 CITY-ST-ZIP CITY-ST-ZIP Amelia Island, FL 32034

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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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI