2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # N99000000442 04-14-2008 90055 018 ****61.25 1. Entity Name ST. LUCIE VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address Annoon. 250 ST LUCIE LN., #23 250 ST LUCIE LN., #23 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-3645116 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 Name LAW OFFICES OF BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 2500 MAITLAND CENTER PARKWAY **SUITE 209** MAITLAND, FL 32751 City 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 aignature required when reinstating) DATE **\$5.00** мау Ве Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Addition TITLE ☐ Delete PEREZ, JULIO M.D. NAME NAME STREET ADDRESS 250 SAINT LUC!E LANE SUITE 14 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE **⊠** Delete TITLE ☐ Addition Wort, Robert WALLEN, HOWARD NAME NAME 2505+ Lucie Ln 3 STREET ADDRESS 250 ST. LUCIE LA #2 STREET ADORESS FL329 COCOA BEACH, FL 32931 CITY-ST-ZIP CTTY-ST-7IP Cocoa Beach X Delete Addition TITLE TITLE X Change Tyson, Kelly WOYT, ROBERT NAME NAME STREET ADDRESS 250 SAINT LUCIE LANE SUITE 3 STREET ADORESS 250 St Luci COCOA BEACH, FL 32931 CITY-ST-ZIP 1500 CITY-ST-ZIP Change TTTLÉ Delete TITLE ☐ Addition RICE, ELAINE NAME NAME STREET ADDRESS 250 ST. LUCIE LA STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-7IP TITLE Change ☐ Addition пπг ☐ Delete NAME SCHULKERS, DIANNA NAME 250 SAINT LUCIE LANE SUITE 14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE **Delete** TITLE ☐ Addition TYSON, KELLY NAME NAME STREET ADDRESS 250 SAINT LUCIE LANE STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling 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.

ELAINE M. RICE SIGNATURE: