2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

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TITLE

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Secretary of State 02-27-2006 90104 017 ****61.25 DOCUMENT # N99000002580 CONRAD BEACH HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business FIREHOUSE W. 5500 MARINA DR LONGBOAT KEY, FL. 34228 STE 1 HOLMES BEACH, FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0922079 City & State City & State Applied For 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 HEROLD, WILLIAM M JR Street Address (P.O. Box Number is Not Acceptable) 5500 MARINA DR STE 1 HOLMES BEACH, FL 34217 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOSTWUIDE, THOMAS NAME NAME STREET ADDRESS 303 FIREHOUSE LN STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-7IP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KIMMEL, WAYNE NAME STREET ADDRESS 343 FIREHOUSE LN STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE DT ☐ Delete ☐ Change ☐ Addition KOST, VINCENT NAME NAME STREET ADDRESS 366 FIREHOUSE LN STREET ADDRESS CITY-ST-7IP LONGBOAT KEY, FL 34228 CITY-ST-7IP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME

FILED Feb 27, 2006 8:00 am

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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.

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SIGNATURE: DIRECTOR 3-3 2-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date