2006 NOT-FOR-PROFIT CORPORATION

Mar 13, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N99000007284 03-13-2006 90091 024 ****61.25 EN SOLEIL OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7505 THOMAS DRIVE P.O. BOX 19348 PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 59-3743540 Applied For City & State Not Applicable 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 WALTERS, ELIZABETH J 221 MCKENZIE AVENUE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32401 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 signature required when reinstating) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete Addition RIECH, ROBERT DUR NAME NAME STREET ADDRESS 119 EUCLID AVE. STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35213 CITY-ST-ZIP TITLE ☐ Delete □ Change Addition DERUM, EDWARD J NAME NAME STREET ADDRESS 1020 RIVERSIDE RD. STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-ST-ZIP Delete Addition TITLE TITLE Change Steinbrunner, Bill 4022 Knoll Wood Lane WILSON, JIM NAME NAME STREET ADDRESS 2500 DOWNING PLACE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-ZIP Anderson, In 46011 TITLE Delete TITLE Addition YEAROUT, GUSTY J NAME NAME STREET ADDRESS 2616 CALDWELL MILL LANE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition Cervera, Nicholas CERVERA, NICHOLAS J NAME NAME STREET ADDRESS 109 VINCENT AVE STREET ADDRESS Tog vincent ave TOY, FL 36089 Troy, al 36089

12. I hereby 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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Detete

Change

☐ Addition

FILED