2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

STUGRT

Mar 08, 2004 8:00 am Secretary of State DOCUMENT # P01000094695 03-08-2004 90031 026 ***150 00 1. Entity Name BACK BAY PROPERTY MANAGEMENT & VACATION RENTALS, INC. Principal Place of Business Mailing Address P O DRAWER 60205 12016 MATLACHA BL UNIT C 94026225 CAPE CORAL, FL 33991 FT MYERS, FL 33906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1145590 Not Applicable 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 ROYSTON, ROBERT DUR Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BL STE 101 FT MYERS, FL 33907 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE . TITLE WINSTON, STUART NAME NAME 12016 MATLACHA BL UNIT C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition WINSTON, KAREN NAME NAME STREET ADDRESS 12016 MATLACHA BLVD., UNIT C STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP TITLE - Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET-AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Delete ∤ 🗀 Change : - Addition TITLE NAME ... NAME - ----STREET ADDRESS STREET ADDRESS 952 PG 17 (160) jarrigingab. CITY-ST-ZIP CITY-ST-ZIP 3.37 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 legisl 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 607, 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.

ME OF SIGNING OFFICER OR DIRECTOR

WINSTON

FILED