2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000094695 02-03-2005 90027 047 ***150.00 BACK BAY PROPERTY MANAGEMENT & VACATION RENTALS, INC. Principal Place of Business Mailing Address 40011397 12016 MATLACHA BL UNIT C P O DRAWER 60205 CAPE CORAL, FL 33991 FT MYERS, FL 33906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) City & State City & State 4. FELNumber Applied For 65-1145590 Not Applicable \$8.75 Additional Country Zip Country .5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROYSTON, ROBERT D JR Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BL STE 101 FT MYERS, FL 33907 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Defete TITLE ☐ Chance ☐ Addition WINSTON, STUART NAME NAME STREET ADDRESS STREET ADDRESS 12016 MATLACHA BL UNIT C CAPE CORAL, FL 33991 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition WINSTON, KAREN NAME NAME 12016 MATLACHA BLVD., UNIT C STREET ADDRESS STREET ADDRESS CITY-ST-7IP CAPE CORAL, FL 33991 CITY-ST-7IP ☐ Change Addition | TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-S1-ZIP Detete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE □ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 80 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attraction of the component of the

FILED Feb 03, 2005 8:00 am