2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 27, 2006 8:00 am Secretary of State DOCUMENT # P01000094695 02-27-2006 90105 039 ***150.00 **BACK BAY PROPERTY MANAGEMENT & VACATION** RENTALS, INC. Principal Place of Business Mailing Address DUNTIAND 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 714 NE 19th Place Suite, Apt. #, etc. Unit 35 Suite. Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) City & State City & State 4. FELNumber Applied For Cape Coral, FL 65-1145590 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33909 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WINSTON, STUART NAME NAME 714 NE 19th Place, Unit 35 STREET ADDRESS 12016 MATLACHA BL UNIT C STREET ADDRESS Cape Coral, FL 33909 CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WINSTON, KAREN NAME 714 NE 19th Place, Unit 35 STREET ADDRESS 12016 MATLACHA BLVD., UNIT C STREET ADDRESS Cape Coral, FL 33909 CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accepte 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 attachment with an address, with all other like empowered.

FILED