2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 8:00 am Secretary of State

| DOCUMENT # 744008 1. Entity Name 51 ISLAND WAY CONDOMINIUM ASSOCIATION, INC. | | | | 04-22-2004 90108 042 ****61.25 | | |
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| Principal Place of Business HOLIDAY ISLES PROPERTY MGMT 7350 ULMERTON RD STE 1 LARGO, FL 34641 | | Mailing Address 7850 LUMERTON ROAD #1 LARGO, FL 33771 US | | I TERIH INTIL ATAM ATAM BENJU BUNU BUNU BUNU BUNU BUNU BUNU ATAMAK AT IN | !] | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 03252004 Chg-NP CR2E037 (10/03) | | |
| City & State | | City & State | | 4. FEI Number Applied F 59-1849919 Not Appli | | |
| ^z ₀ 33- | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required | - , | |
| | 6. Name and Address of Current R | legistered Agent | | 7. Name and Address of New Registered Agent | | |
| HOLIDAY ISLES PROPERTY MGMT | | | Name | | | |
| 7850 ULMERTON RD STE 1 2014 DREW ST STE 3 LARGO, FL 34641 | | | Street Ad | ddress (P.O. Box Number is Not Acceptable) | | |
| | | | City | FL Zip Code | 1/ | |
| | named entity submits this statement for ions of registered agent. | the purpose of changing its | registered office or | registered agent, or both, in the State of Florida. I am familiar with, and ac | ccept | |
| | | | | • | | |
| SIGNATURE . | Signature, typed or printed name of registered agent ar | nd title if applicable. (NOTE | : Registered Agent signatur | re required when reinstating) DATE | - · | |
| | | · · · · · · · · · · · · · · · · · · · | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2004 | Trust Fund C | paign Financing ontribution. | \$5.00 May Be Added to Fees Make check payable to Florida Department of State | • | |
| 10. | Due by May 1, 2004 OFFICERS AND DIRE | Trust Fund C | | _ +0.00 (110) | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Due by May 1, 2004 | Trust Fund C | ontribution. 11. TITLE | Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change A Parodi, Jack 51 Fsland Way #1902 | Addition | |
| TITLE NAME STREET ADDRESS | OFFICERS AND DIRECTOR OF SD FERGUSON, IRMA 51 ISLAND WAY, #1110 | Trust Fund C | Ontribution. 11. TITLE NAME STREET ADDRESS | Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D Change DA Parodi, Jack 51 Tsland Way # 902 Clearwater, Ft 33767 | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. | Due by May 1, 2004 OFPICERS AND DIRE SD FERGUSON, IRMA 51 ISLAND WAY, #1110 CLEARWATER, FL 33767 PD VITALE, JOSEPH 51 ISLAND WAY 807 | Trust Fund C | Ontribution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change DA Parodi, Jack 51 Fsland Way #902 Clearwoler, Fr 33767 D Change DA Hanley, Frank #902 Clearwoler, IT 33747 | , | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Due by May 1, 2004 OFPICERS AND DIRE SD FERGUSON, IRMA 51 ISLAND WAY, #1110 CLEARWATER, FL 33767 PD VITALE, JOSEPH 51 ISLAND WAY 807 CLEARWATER, FL 33767 VD EVOE, FREDA 51 ISLAND WAY, #904 | Trust Fund C ECTORS Delete Delete Delete Delete | Ontribution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP | Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change A Parodi, Jack 51 + Sland Way + 402 Clearwater, Fr. 33767 D Change A Hanley, Frank + 402 Clearwater, Fr. 33747 Clearwater, Fr. 33747 | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Due by May 1, 2004 OFPICERS AND DIRE SD FERGUSON, IRMA 51 ISLAND WAY, #1110 CLEARWATER, FL 33767 PD VITALE, JOSEPH 51 ISLAND WAY 807 CLEARWATER, FL 33767 VD EVOE, FREDA 51 ISLAND WAY, #904 CLEARWATER, FL 33767 D WIERSMA, PETER 51 ISLAND WAY #1005 | Trust Fund C ECTORS Delete Delete Delete Delete | Ontribution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change A Parodi, Jack 51 Fsland way #902 Clearwater, Ft 33767 D Change A Hanley, Frank #902 Clearwater, It 33747 Change A | Addition Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Due by May 1, 2004 OFPICERS AND DIRE SD FERGUSON, IRMA 51 ISLAND WAY, #1110 CLEARWATER, FL 33767 PD VITALE, JOSEPH 51 ISLAND WAY 807 CLEARWATER, FL 33767 VD EVOE, FREDA 51 ISLAND WAY, #904 CLEARWATER, FL 33767 D WIERSMA, PETER 51 ISLAND WAY #1005 CLEARWATER BEACH, FL 3376 TD DURSHORDWE, WILLIAM 51 ISLAND WAY #505 CLEARWATER, FL 33767 | Trust Fund C ECTORS Delete Delete Delete Delete Delete | ONTRIBUTION. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP | Added to Fees Floride Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change A Parodi, Jack 51 Fsland way #902 Clearwater, Ft 33767 D Change A Clearwater, Ft 33767 Change A Change A Change A | Addition Addition | |

ENGLITURIES MA GNOTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PELER WIEKSMA, PRESIDENT