2005 NOT-FOR-PROFIT CORPORATION

Feb 18, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # N01000003869** 02-18-2005 90059 010 ****61.25 5000 BAYVIEW AT FISHER ISLAND CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address ONE FISHER ISLAND DR. ONE FISHER ISLAND DR. FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Cha-NP CR2E037 (10/03) City & State City & State FEI Number 65-0605833 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLIAKOFF, GARY **BECKER & POLIAKOFF** Street Address (P.O. Box Number is Not Acceptable) 311 STIRLING RD FORT LAUDERDALE, FL. 33312 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 DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VPD TITLE ☐ Delete TITLE BABSON, MARTA NAME NAME STREET ADDRESS ONE FISHER ISLAND DR. STREET ADDRESS FISHER ISLAND, FL 33109 CRY-ST-7P CITY-ST-7IP TITLE Detete MILE ☐ Change ☐ Addition FANO, TONY NAME NAME STREET ADDRESS ONE FISHER ISLAND DR. STREET ADDRESS CITY-ST-ZIP FISHER ISLAND, FL 33109 CITY-ST-ZIP Delete Change ☐ Addition WEBER, FRED NAME NUME STREET ADDRESS ONE FISHER ISLAND DR. STREET ADDRESS FISHER ISLAND, FL 33109 CITY-ST-77P CITY-ST-70P ☐ Delete TITLE Chang Addition OSTEOW, IKA NAME STREET ADDRESS STREET ADDRESS 5004 FISHER FSLAND DR. CITY-ST-ZI CITY-ST-ZIP FISHER JOIAND FL 33109 TITLE Delete me Chang ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Detete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

FILED

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: