2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE/

Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # 704616** 1. Entity Name YACHT HARBOR MANOR PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1080 MORSE BLVD 1080 MORSE BLVD SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (11/03) MOORE 4. FEI Number Applied For City & State City & State 59-2810684 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEVINS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1080 MÖRSE BLVD SINGER ISLAND FL 33404 Zip Code City 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 Signature typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change Addition ☐ Delete TITLE LUMB, JOAN NAME H00000066257 NAME 1050 POWELL DR 02/26/04-80006-019 61.25 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33404 CITY-ST-ZIP CITY-ST-ZIP ΤĎ ☐ Change ☐ Addition Delete TITLE TITLE DIMEO, DIANA MARIE NAME 1030 POWELL DR STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL 33404 CITY - ST - ZIP CITY-ST-ZIP Change Addition T/TI E ☐ Delete TITLE NEVINS, ROBERT NAME NAME 1080 MORSE BLVD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33404 CITY - ST- ZIP CITY+ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PARDO, DAWN NAME NAME 1251 SINGER DR STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL 33404 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE CROSS, GRETA NAME NAME 1035 POWELL DR. STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL 33404 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE WILLIAMS, JAMES NAME NAME 1191 MORSE BLVD STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL 33404 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)(1), 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 eath, 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

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