2006 NOT-FOR-PROFIT CORPORATION

Mar 20, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #724214** 03-20-2006 90020 046 ****61.25 1. Entity Name PLAYA DEL SOL ASSOCIATION, INC Principal Place of Business Mailing Address 50003705 3500 GALT OCEAN DR. 3500 GALT OCEAN DR. FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-NP CR2E037 (11/05) 4. FE! Number 59-1522423 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF, P.A. ... Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FT LAUDERDALE, FL 33312 City 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 it applicable (NOTE: Benistered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. S D TITLE ☐ Delete TITLE VINCENT CROCE 3500 GALT OCEAN DRIVE LEEDS HOWARD NAME NAME STREET ADDRESS 3500 GALT OCEAN DRIVE STREET ADDRESS Ft. LauderDALE, Fl. 33308 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP 8 D **Addition** TITLE ☐ Delete TITLE ROGER NUSBAUM SOHN, GAE NAME NAME 3500 GALT OCEAN DRIVE STREET ADDRESS 3500 GALT OCEAN DRIVE STREET ADDRESS Ft. Lauderdale, Fi. 33308 CITY-ST-7IP FORT LAUDERDALE, FL 33308 CITY-ST-7IP Addition TITLE ☐ Delete TITLE JACK LAMARR POHAN, RICHARD NAME 3500 GALT OCEAN DRIVE STREET ADDRESS 3500 GALT OCEAN DR STREET ADDRESS Ft. LAUDERDALE, Fl. 33308 CITY-ST-ZIP FT LAUDERDALE, FL 33308 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition GUSTAFSON, CHUCK NAME NAME 3500 GALT OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP D CAVALLO CAVAILO, PETER ☐ Delete Addition TITLE TITLE JOHN (JACK) ANDREWS. [3500 GALT OCEAN DRIVE NAME NAME 3500 GALT OCEAN DR STREET ADDRESS STREET ADDRESS Ft. Law DERDALE, Fl. 33308. CITY-ST-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition HALADEY, ROBERT NAME NAME

12. I hereby certify that the information supplied with this filing 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 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

3500 GALT OCEAN DRIVE

FORT LAUDERDALE, FL 33308

STREET ADDRESS

FILED