2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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

ULULES MADE AND TYPED OR PRINTED NAME OF SKIMING OFFICER OR DIRECTOR

SIGNATURE

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT #725204** 04-13-2004 90034 031 ****61.25 STAR LAKE NORTH NAUTILUS ASSOCIATION, INC. Principal Place of Business Mailing Address 19255 N.E. 2ND AVENUE 220-71 STREET 94051620 MIAMI, FL 33179 SUITE 207 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number City & State City & State 59-1477794 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ THE WALL MANAGEMENT CORP Street Address (P.O. Box Number is Not Acceptable) 220-71 STREET SUITE 207 MIAMI BEACH, FL 33141 Zip Code City FL 6. 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 Make check payable to 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 40. OFFICERS AND DIRECTORS 11. PD Addition TITLE TITLE □ Detete CRUZ, DOLORES NAME NAME STREET ADDRESS 19255 N.E. 2ND AVE #2219 STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP MIAMI, FL 33179 V S D Addition VPD ☐ Delete TITLE TITLE GERDES JEAN W. 19255 NE 2 AVE # 2210 GERDES, JEAN W NAME NAME 19255 NE 2ND AVE #2210 STREET ADDRESS STREET ADURESS M<u>(AM)</u> FL 33179 MIAMI, FL 33179 CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition DSTD D ☐ Delete MLE TITLE WHITELEY, EDWARD 19255 NE 27 AVE # 7209 WHITELEY, EDWARD NAME 19255 NE 2ND AVE. #2209 STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP MIAM!, FL 33179 ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADVINESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

FILED