2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-31-2006 90011 019 ****61 25 **DOCUMENT #727877** CROTON HARBOR CONDOMINIUM, INC. 40042032 Principal Place of Business Mailing Address 1403 W. BOYNTON BEACH BLVD., #9 301 CROTON AVE LANTANA, FL 33462 BOYNTON BEACH, FL 33426 3. Mailing Address 2. Principal Place of Business John Porter Accounting Suite, Apt. #, etc. 02062006 CR2E037 (11/05) 400 Salkederal Hwy. • Suite 404 Applied For City & State 4. FEI Number 59-1673352 Not Applicable Boynton Beach, FL 33436 Zip 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 JOHN PORTER ACCOUNTING, INC. 400 S FEDERAL HWY STE 404 Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH, FL 33426 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. П Florida Department of State Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'BRIEN, RITA NAME NAME STREET ADDRESS 301 CROTON AVE #305 STREET ADDRESS CITY - ST - ZIP LANTANA, FL 33462 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RUDD, KATHLEEN NAME NAME STREET ADDRESS 301 CROTON AVE., #502 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition MCDONOUGH, MICHAEL NAME NAME STREET ADDRESS 301 CROTON AVENUE, #501 STREET ADDRESS LANTANA, FL 33462 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 301 CROTON AVE #503 LINEDECKER, CLIFFORD NAME STREET ADDRESS 301 CRETON AVE #503 STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition PLETON BONITA CROTON AVE # 202 OLSSON, KRISTINA NAME NAME 301 CROTON AVE 504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP

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.

TITEE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

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LYDON, NANCY

301 CROTON AVE #301

LANTANA, FL 33462

THILE

NAME

STREET ADDRESS

CITY-ST-ZIP

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3-22-06

Daytime Phone #

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FILED Mar 31, 2006 8:00 am