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SIGNATURE:

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

Feb 25, 2004 8:00 am DOCUMENT # 733141 **Secretary of State** 1. Entity Name 02-25-2004 90017 032 ****61.25 NEWTH GARDENS ASSOCIATION, INC. - * Principal Place of Business Mailing Address 1040 BANYAN ROAD 1040 BANYAN ROAD BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1229087 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 & STREITFELD, P.A. Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD P.O. BOX 9057 FT. LAUDERDALE FL 33310-6057 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 redistered agent. Rita R. Wax, VP/Treas SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE VP/T TITLE ☐ Delete ★- Change Addition WAX. RITA R WAX, Rita R. NAME NAME 1099\$ S. OCEAN BLVD - 202S STREET ADDRESS STREET ADDRESS 1099 S. Ocean Blvd-202S **BOCA RATON FL 33432** CITY-ST-7IP CITY-ST-ZIP Boca Raton, FL 33432 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBINSON, RICHARD NAME 1040 BANYAN RD-501C STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition MACKAY, DONALD-NAME NAME 1040 BANYAN RD #101-C STREET ADDRESS STREET ADDRESS City-St-7IP **BOCA RATON FL 33432** CITY-ST-ZIP XX Delete ппе Secy DILE ☐ Change ☐ Addition CONNELL, PATRICIA DeVORKEN, Mary B. NAME NAME 1001 E CAMINO REAL - 503N 1040 Banyan Rd-402C STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-7IP CITY-ST-ZIP Boca Raton, FL 33432 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNLEA, JUNE NAME 1099 S OCEAN BLVD - 203S STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition CATALDO, GLORIA NAME NAME 1001 E CAMINO REAL, 102N STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** 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 on 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

561/391-5262

Daytime Phone #