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

SIGNATURE:

Feb 16, 2004 8:00 am Secretary of State **DOCUMENT # 735425** 1. Entity Name 02-16-2004 90055 043 ****61.25 THE SHUTTERS CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 155 YACHT CLUB DR. NO. PALM BEACH FL 33408 155 YACHT CLUB DR. OPCOTORO NO. PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-1833567 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VENTOLIER, MATHEW DAVID er is Not Acceptable) 155 YACHT CLUB DRIVE #405 NORTH PALM BEACH FL 33408 City NPP 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE President Change ■ Addition MULLENS, CHARLOTTE NAME NAME 155 yacht Club Dr 155 YACHT CLUB DR STREET ADDRESS STREET ADDRESS NO PALM BEACH FL 33408 CITY - ST- ZIP CITY-ST-ZIP NPB, FL 33408 PΩ Change Delete Vice President ☐ Addition TITLE TITLE VENTOLIER, MATHEW DAVID NAME NAME 155 YATCH CLUB DRIVE #405 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Addition TITLE Delete HALL-KELLY --NAME NAME 155 YACHT CLUB DR #407 STREET ADDRESS STREET ADDRESS 155 Yacht Club Dr. NPB.FL 33408 NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP ASD ☐ Delete TITLE Treasurex Change ☐ Addition FLANAGAN, ED NAME NAME 155 YACHT CLUB DR #107 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE KEGNAB, REBBECCA NAME NAME 155 YACHT CLUB DR #103 STREET ADDRESS STREET ADDRESS NO PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 or trusted 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.

NTED NAME OF SIGNING OF

FILED