2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Mar 06, 2006 8:00 am **Secretary of State DOCUMENT #738701** 03-06-2006 90035 001 ****24.59 TIERRA DEL REY PROPERTY OWNERS ASSOCIATION. 03-06-2006 90035 002 ****36.66 INC. Mailing Address Principal Place of Business C/O FIRST CHOICE MANAGEMENT GROUP, INC. C/O FIRST CHOICE MANAGEMENT GROUP, INC. 6401 CONGRESS AVE., SUITE 140 6401 CONGRESS AVE., SUITE 140 66003616 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2160282 Applied For City & State City & State Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIREKTOR, KENNETH S Street Address (P.O. Box Number is Not Acceptable) 625 N. FLAGLER DRIVE 7TH FLOOR WEST PALM BEACH, FL 33401 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change TITLE ☐ Deleta IIILE D DIANE BRANT CRABB, MICHAEL NAME NAME 10248 El Caballo Court 10463 LA REINA ROAD STREET ADDRESS STREET ADDRESS Delmay Beach, F1. 33446 DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP GLADYS ANGEL Delete TITLE SMITH, KATHY 10712 El Caballo Court NAME NAME STREET ADDRESS 10468 EL CABALLO COURT STREET ADDRESS Delray Beach, F1. 33446 CITY-ST-7IP DELRAY BEACH, FL 33446 CITY-ST-ZIP ☐ Detete TITLE TITLE D MOUNT BOULDS . VINIKOOR, LORI NAME NAME 10381 La Reina Rd STREET ADDRESS 10626 LAREINA ROAD STREET ADORESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-7IP TITLE ☐ Delete ☐ Addition NAME AMANTE, CRISTINA NAME STREET ADDRESS STREET ADDRESS 10076 EL CABALLO COURT DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EGAN, ELIZABETH STREET ADDRESS 10036 EL CABALLO COURT STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME TAFT, ALAN NAME STREET ADDRESS 10058 EL CABALLO COURT STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 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 prescute 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 accuracy, with all other like empowered.

FILED