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

SIGNATURE:

STEPHEN M.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 747683** 04-28-2004 90213 014 ****61.25 HIGHLAND POINTE ASSOCIATION, INC. Principal Place of Business Mailing Address TZUUJJJD 1475 W. CYPRESS CREEK RD. 1101 HIGHLAND BEACH DRIVE HIGHLAND BEACH, FL 33487 SUITE 204 FT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 1000 N.W. 65TH. ST. Suite, Apt. #, etc. SUITE 200 Suite, Apt. #, etc. 04072004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0050025 Applied For City & State FT. LAUDERDALE, Not Applicable FL. 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 GOLDING, STEPHEN MACHEN 1475 W. CYPRESS CREEK ROAD Street Address (P.O. Box Number is Not Acceptable) 1000 N.W. 65TH. ST. SUITE 200 SUITE 204 FT. LAUDERDALE, FL: 35301 LAUDERDALE, FL. 33309 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 \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OPEICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. □ Delete TITLE ☐ Addition TITLE STOWE, SUSAN C NAME NAME 1101 A HIGHLAND BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRUTA, ROBERTA NAME 1101C HIGHLAND BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE GOLDING, STEPHEN M NAME NAME 1101B HIGHLAND BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-81-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 supplier entering report is true aper accurate age 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 for pusted employeed to execute his 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 that it is genowered.

4/23/2004

.Date

954-772-7878

Daytime Phone #

FILED