2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 29, 2005 08:00 AM **DOCUMENT # 755773 Secretary of State** THE EMERALD SEAS OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 660 NO. OCEAN DRIVE 660 NO. OCEAN DRIVE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 01262005 Chg-NP CR2E037 (10/03) Applied For City & State FEI Number 59-2181487 City & State Not Applicable \$8.75 Additional Country Zip Country Zio. 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAYMOND, JOHN J JR Street Address (P.O. Box Number is Not Acceptable) 1200 N FEDERAL HIGHWAY BOCA RATON, FL 33432 Zio Code 5. 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, lyocd or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature regulred when renstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Delete 3171 F ___ Change TITLE ZAMOJSKI, WALTER NAME NAME -020 61.25 STREET ADDRESS STREET ADDRESS 660 NO. OCEAN DRIVE CITY ST ZIP CITY-ST ZIP DEERFIELD BEACH, FL 33441 TITLE Delete TITLE Change Addition NAME ZAMOJSKI, JUNE MAMP STREET ADDRESS 660 NO. OCEAN DRIVE STREET ADDRESS CITY ST ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME SAMPSON, BARBARA NAME STREET ADDRESS 660 NO. OCEAN DRIVE STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY ST-21P CITY ST ZIP Change Addition TITLE ☐ Defete TITLE NAME DOBRANSKI, MADELINE NAME STREET ADDRESS 660 N. OCEAN BLVD STREET ADDRESS CITY-ST ZIP CITY-ST ZIP DEERFIELD BEACH, FL 33441 Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - 7tP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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

FILED