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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 760049** 1. Entity Name 04-12-2004 90662 023 ****61.25 LAKES OF NEWPORT CONDOMINIUM II ASSOCIATION, Principal Place of Business Mailing Address 44061110 7200 NW 1ST STREET P O BOX 16311 PLANTATON FL 33318 PLANTATON FL 33318 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2715790 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Caroline Seabright ---BRODY, GAYLE Street Address (P.O. Box Number is Not Acceptable) **7200 NW 1 STREET** #101 30 Avenue PLANTATION FL 33317 Zip Code 33312 Fort Lauderdale 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. 3/22/04 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 Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Thasurer Sharon Pianelli Addition TITLE Delete TITLE Change PIANELLI, SHARON NAME NAME 7200 NW 1ST #205 200 NW 1 Street #205 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33317 CITY-ST-ZIP lantation Fr 33317 CITY-ST-ZIP President Change Addition TITLE **D**elete TITLE BRODY, GAYLE Caroline Seabright NAME 7200 NW FIRST ST #101 STREET ADDRESS STREET ADDRESS 4536 SW 30 Avenue PLANTATION FL CITY - ST - ZIP CITY-ST-7IP Fort Lauderdale FL 33312 SD Detete TITLE Change Addition TITLE Secretary SEABRIGHT, CAROLYN --Francoise Kildare NAME NAME 4536 SW 30 AVE STREET ADDRESS STREET ADDRESS 7200 NW 1 Street #206 FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP Plantation FL 33317 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP 12. Thereby certify that the information supplied with this filling 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

Sharon H. Pianelli 3-1-04

FILED