SIGNATURE:

★ 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # N11628** 04-25-2005 90272 012 ****61.25 VILLÉ DE CAPRI HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address ~~~~~~ 961 BROKEN SOUND PKWY 961 BROKEN SOUND PKWY STF 250 STF 250 BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 2. Principal Place of Business 3. Mailing Address Sulte, Apt, #, etc. Suite, Apt. #, etc. 04012005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-2707757 Applied For City & State Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESSINGER, JOEL CA'S Street Address (P.O. Box Number is Not Acceptable) 951 BROKEN SOUND PARKWAY **SUITE 250** BOCA RATON, FL 33487 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 \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TILE ☐ Delete TILE ☐ Change ☐ Addition CAROTENUTO, JOSEPH NAME NAME 5038 VIA DE AMALFI DR. STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP SD TIFLE ☐ Delete TITLE ☐ Change ☐ Addition **ELLMAN, CHARLES** NAME NAME STREET ADDRESS 5077 VIA DEAMALFI DR STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP DT Addition MILE Delete TITLE IVAN BABITT **BUCHMAN, JEAN** NAME 17362 VIA CAPRI E STREET ADDRESS STREET ADDRESS 5173 Via De Amalfi Drive CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP Boca Raton, FI- 33496-☐ Change ☐ Delete TITS F ☐ Addition TITLE NAME HERSH, SANFORD NAME 5116 VIA DEAMALFI DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Change ■ Addition TILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TILLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 changed, or on an attactiment with an address, with all other like empowered.

FILED