2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SAM CIFARLACIC SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Jan 25, 2005 8:00 am DOCUMENT # N31637 **Secretary of State** 1. Entity Name 01-25-2005 90027 010 ****61.25 SUSSEX D CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 69 SUSSEX D 69 SUSSEX D 400003338 SUSSEX D 69 WEST PALM BEACH FL 33417 SUSSEX D 69 WEST PALM BEACH FL 33417 3. Mailing Address 76 S.v.55E4 D Suite, Apt. #, etc. 2. Principal Place of Business SUSSEF. D CONDO MSSM 1st MOORE CR2E037 (10/04) City & State WEST PALM BEACH Applied For 4. FEI Number 59-1750468 Not Applicable Country U. S. \$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 Street Address (P.O. Box Number is Not Acceptable) MILLER, MORRIS SUSSEX D 69 WEST PALM BEACH FL 33417 76 SUSSEY 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. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD TITLE ☐ Delete ☐ Change Addition HARVEY YACHNOWITZ NAME NAME 84 SUSSEX DIR STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CITY-SI-7IP CITY-ST-7IP PD TITLE ☐ Delete ☐ Change ☐ Addition ROCCO MINGIONE NAME NAME 83 SUSSEX DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-ZIP CITY-ST-ZIP Addition CHARLACK, SAM NAME NAME SUSSEX D 76 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP SD ☐ Addition ☐ Delete MILLER, MORRIS NAME SUSSEX D 69 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417-1339 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete BONFIGLIO, JOE NAME NAME SUSSEX D80 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Som Cherlerck 1/20/05 561-689-2658