2005 NOT-FOR-PROFIT CORPORATION

Aug 22, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N36058 08-22-2005 90062 045 ****61.25 CARRIAGE HOMES AT TERRAMAR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 5006270g 6421 CONGRESS AVE 6421 CONGRESS AVE BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1572921 City & State Applied For City & State Not Applicable Country Zip 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 LOHR, ELLEN 6421 CONGRESS AVE #110 BOCA RATON, FL 33487 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, the obligations of regi stered agent SIGNATURE (NOTE: Repistered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition PD ☐ Defete TITLE Change TITLE BELLUSCI, JOSEPH NAME NAME STREET ADDRESS 7525 NW 61ST TERRACE #1204 STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP ☐ Change ■ Addition VTD Delete TITLE TITLE MILLER, CAROL NAME NAME STREET ADDRESS 7525 NW 61ST TERRACE #1701 STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZiP Delete ☐ Change Addition STD TITLE athleen murphy-TITLE GORDON, ROBIN NAME 1525 NW 6151 Terrace #1103 NAME 7526 NW 61ST TERRACE #401 PARKLAND, FL 33067 STREET ADDRESS STREET ADDRESS 33067 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F TITLE Amy wasserman SIMON, HOWARD NAME NAME STREET ADDRESS 7525 NW 61ST TERRACE #1102 STREET ADDRESS Parkland, TL 33067 CITY-ST-7IP CITY-ST-ZIP PARKLAND, FL 33067 Delete □ Change ■ Addition TITL F Ken Danas 7525 NW 61 Terr #1003 TITLE NAME KERSTEN, TIM NAME 7525 NW 61ST TERRACE #3304 STREET ADDRESS STREET ADDRESS Parkland Fr 33067 CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME

FILED

12. I hereby 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 right 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 eport 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS