2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N36133 03-22-2005 90014 004 ****61.25 BROADWATER HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 20023847 7 BROADRIVER RD PO BOX 731389 ORMOND BCH., FL 32174 ORMOND BEACHN, FL 32173-1389 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-3079722 Not Applicable Zio 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 ALL FLORIDA REALTY SERVICES 152 RIDGEWOOD AVENUE Street Address (P.O. Box Number is Not Acceptable) HOLLY HILL, FL 32117 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 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DΛ TITLE ☐ Defete TITLE ☐ Addition PIJOT, DAVID NAME NAME 49 BROAD RIVER ROAD STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-7IP CITY ST. 7IP TITLE Delete ☐ Change TITLE ☐ Addition TEETERS, BRUCE NAME NAME STREET ADDRESS 10 BROADRIVER RD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP STD ☐ Detete TITLE TITLE ☐ Change ■ Addition UPCHURCH, PAUL N. NAME NAME 7 BROADRIVER ROAD STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP Delete ĐΨ TITLE ☐ Change ☐ Addition TITLE NAME LYDECKER, CHRISTINE NAME 18 BROADDRIVER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP ☐ Change TITLE DV ☐ Delete ☐ Addition FURMAN, MICHAEL NAME NAME 12 BROADWATER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP D۷ Delete TITLE FITLE ☐ Channe ☐ Addition SACKS, DAVID NAME NAME

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.

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

9 BROADWATER DR

ORMOND BEACH, FL 32174

STREET ADDRESS

CITY-ST-ZIP

MANUSE OF PRINTED NAME OF BURNING OFFICER OF DIRECTOR 3/17/6

17/05 386-760-6000

FILED Mar 22, 2005 8:00 am