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

SIGNATURE: XOB

Jul 28, 2004 8:00 am **Secretary of State** DOCUMENT # N93000002865 07-28-2004 90017 021 ****61.25 1. Entity Name FORT LAUDERDALE YACHT AND BEACH CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 341 N. BIRCH RD. FT. LAUDERDALE FL 33304 341 N. BIRCH RD. FT. LAUDERDALE FL 33304 54065230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State City & State 4. FEI Number Applied For 65-0454870 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 MALATAK; MARK-A-CPA-Street Address (P.O. Box Number is Not Acceptable) 1489 NORTHWEST 126TH WAY SUNRISE FL 33323 City 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change Addition WILLIAM, OLIVER NAME NAME 341 N. BIRCH RD #211 STREET ADDRESS STREET ADDRESS FT.LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition STICKNEY, ROBERT NAME NAME 341 N. BIRCH RD., #312 STREET ADDRESS STREET ADDRESS FT.LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP SD Delete TITLE TITLE ☐ Change ☐ Addition ROSCIOLLI,"HEATHER NAME NAME 341 N. BIRCH RD., #31.1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empower of the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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