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

changed, or on an attachment with an address, with all other like empowered

ATURE AND TYPED OR PRINTED NAME OF SIGI

NG OFFICER OF DIRECTOR

SIGNATURE:

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N95000001493 1. Entity Name 04-26-2004 90497 045 \*\*\*\*61.25 NAUTICA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PRIME MGMT GROUP PRIME MGMT GROUP 6300 PARK OF COMMERCE BLVD BOCA RATON FL 33487 6300 PARK OF COMMERCE BLVD BOCA RATON FL 33487 Principal Place of Business 3. Mailing Address OPHOENIX MANAGEMENT SAME Suite, Apt. #, etc. CR2E037 (11/03) 3082-JOB ROAD City & State City & State 4. FEI Number Applied For 65-0640300 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 KOSENTHAL GLICKMAN, LARRY Z Street Address (P.O. Box Number is Not Acceptable) OPHOENIX MANAGEMENT 308 C/O SACHS, SAX & KLEIN PA STE 4150, 301 YAMATO RD **BOCA RATON FL 33431** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition LYNCH, JOHN NAME NAME 8002 RED REEF LANE STREET ADDRESS STREET ADDRESS BOYNTON BCH FL 33436 CITY-ST-ZIP CITY-ST-ZIP TD Delete TITLE TITLE □ Change ☐ Addition ETCHELS, ED JR NAME NAME 8164 MYSTIC HARBOR CIR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROZELMAN, FRED NAME NAME 8148 MYSTIC HARBOR CIR STREET ADDRESS STREET ADDRESS BOYNTON BCH FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete SMOLEN, HELEN 8017 STIRRUP CAY COURT ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Delete BEREN, HEILL NAME NAME 8208 WHITE ROCK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED

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