2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 02, 2007 08:00 A DOCUMENT # N97000003032 1. Entity Name Secretary of State L'HERMITAGE II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3200 N OCEAN BLVD 3200 N OCEAN BLVD FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0787500 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosirod 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, PAUL Street Address (P.O. Box Number is Not Acceptable) -3200 N OCEAN BLVD **MGMT OFFICES** FORT LAUDERDALE FL 33308 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 Trust Fund Contribution. Florida Department of State Due By May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TILLE Defete IIILE U00000654329 Change ☐ Addilion NAME LAZARUS, WILLIAM NAME 03/13/07-80056-025 61.25 STREET ADDRESS STREET ADDRESS 3200 N OCEAN BLVD. CITY-ST-7IP FORT LAUDERDALE FL 33308 CITY-ST-7/P DITE ☐ Delete Change Addition NAME. RUBIN, LEWIS NAME STRUET ADDRESS STREET ADDRESS 3200 N OCEAN BLVD Crity-S1-7IP CITY-ST-ZIP FT LAUDERDALE FL 33308 ditt TZÓ ☐ Delete Change Addition NAME FORBES, KENNETH STREET ADDRESS STREET ADDRESS 3200 N OCEAN BLVD. CHY+SJ+7IP CHY-ST-ZIP FORT LAUDERDALE FL 33308 ши ☐ Delete D/V ☐ Addition NAME FEUER, ARTHUR STREET ADDRESS STREET ADDRESS 3200 OCEAN BLVD. CITY-SI-7IP FORT LAUDERDALE FL 33308 CITY-ST-ZIP DITTE D/S ☐ Defete Change ☐ Addition NAME NAKAYA, MINDY STREET ADDRESS 3200 N OCEAN BLVD. STREET ADDRESS CHY-S1-ZiP FORT LAUDERDALE FL 33308 CHY-ST-7IP HILE ☐ Delete Change ☐ Addition NAME OPPENHEIMER, JAMES STREET ADDRESS 3200 N. OCEAN BLVD STREET ADDRESS CJTV - ST- 7)P FORT LAUDERDALE FL 33308 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental import is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empewered 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