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

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # 716446** 1. Entity Name 02-25-2004 90024 017 ****61.25 MURRY HILLS ASSOCIATION, INC. Principal Place of Business Mailing Address 3240 CYNTHIA LANE LAKE WORTH FL 33461 3240 CYNTHIA LANE LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1582567 Not Applicable Zip Country Zio 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 GELFAND, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) ONE CLEARLAKE CENTER 250 AUSTRALIAN AVE., S., STE 1010 W. PALM BEACH FL 33401 City Zio 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition COOK, JAMES E NAME NAME 3120 LAKE OSBORNE DR STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP TDTITLE ☐ Change ☐ Delete TITLE ☐ Addition HANDY, FRANCES NAME NAME 3402 CYNTHIA LN. STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-7IP D TITLE ☐ Delete TITLE Change ☐ Addition KARL, ELIZABETH NAME NAME 3240 LAKE OSBORNE DR #211 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE TITLE William Woodba X Change Delete ■ Addition HAMILTON, FRANK vice President NAME NAME 3120 LAKE OSBORNE DR. STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE Change Addition ELEANOR, PATRICK NAME NAME 3000 LAKE OSBORNE DR STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition ASHTON, JOHN NAME NAME 2840 LAKE OSBORNE DR STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRIN

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