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

changed, or on an attachment with an address

SIGNATURE:

FILED Feb 25, 2004 08:00 AM DOCUMENT # N00000007057 1. Entity Name Secretary of State HIGHLAND BEACH CLUB CONDOMINIUM ASSOCIATION. Principal Place of Business Mailing Address 3600 S. OCEAN BLVD 3600 S. OCEAN BLVD HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-1052577 Not Applicable Zip Country Country Zip \$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 Name CAPLAN, LOUIS Street Address (P.O. Box Number is Not Acceptable) %SACHÉ, SAXT, KLEIN PA NTP, 301 YAMATO RD STE 4150 BOCA RATON FL 33431 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. \Box Added to Fees Due By May 1, 2004 Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAVIGNE, GUY NAME NAME 3594 S OCEAN BLVD # 1007 STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORRIS, WILLIAM NAME NAME 3604 SOUTH OCEAN BLVD # 101 U00000066314 STREET ADDRESS STREET ADDRESS 02/26/04-80011-005 61.25 HIGHLAND BEACH FL 33487 CITY-ST-ZIP CITY-ST-ZIP VSD TITI F ☐ Delete TITLE ☐ Change Addition MORRIS, SCOTT NAME NAME 3604 SOUTH OCEAN BLVD # 101 STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flue 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

SCOTT MORRIS

561-278-9494