2004 NOT-FOR-PROFIT CORPORATION

Mar 16, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N97000003032 03-16-2004 90047 011 ****61.25 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 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0787500 Applied For 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 GUYER, WILLIAM H JR. 3200 N OCEAN BLVD Street Address (P.O. Box Number is Not Acceptable) MGMT OFFICES FORT LAUDERDALE, FL 33308 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, lyoed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registation) DATE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE **Addition** Change OPPENHEIMER, JAMES LAZARUS, WILLIAM NAME NAME 3200 N. OCEAN BLVD. 3200 N OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-7IP FT. LAUDERDALE, FL 33308 P/D ☐ Delete TITLE ☐ Change Addition LEEDS, MARILYNI 3200 N. OCEAN BLVD. RUBIN, LEWIS NAME NAME 3200 N OCEAN BLVD STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP T. LAUDERDALE, FL 33308 T/D ☐ Delete ■ Addition ☐ Change FORBES, KENNETH NAME NAME STREET ADDRESS 3200 N OCEAN BLVD. STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-7IP DΛ ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME FEUER, ARTHUR NAME STREET ADDRESS 3200 OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CSTY-ST-7IP TITLE D Delete ☐ Change TITLE ■ Addition NAME NAKAYA, MINDY NAME 3200 N OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-70 Delete ☐ Change ☐ Addition REIHL, JILL NAME MARKE STREET ADDRESS 3200 N OCEAN BLVD. STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 changed, or on an attachment with an address, with all other like empowered

10 OFFICER OR DIRECTOR