2004 NOT-FOR-PROFIT CORPORATION

Mar 17, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #753632** 03-17-2004 90044 006 ****61.25 NEW FLORESTA HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address C/O HAWK-EYE MGMT INC C/O HAWK-EYE MGMT INC 3901 N FED HWY SUITE 202 3901 N FED HWY SUITE 202 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 9. Mailing Address Clo mitchell Management lo Mitchell Management Suite, Apt. #, etc. 02262004 Cho-NP CR2E037 (10/03) 2081 NW 25th Street 2081 NW 25+17 5 City & State City & State Applied For 4. FEI Number 59-2746794 Boca laton Not Applicable 海 33431 Country \$8.75 Additional 5. Certificate of Status Desired П 3A gistered Agent 7. Name and Address of New Registered Agent GELFAND, MICHAEL J., ESQ. 250 AUSTRALIAN AVE. S., SUITE 1010 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 City Zip Code \$. 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 reinstaring) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE Detete TITLE Detzman, Paul 2720 NW 28th Terrace NAME ROSENFELD, JEFF NAME STREET ADDRESS 2795 NW 29TH AVE STREET ADDRESS BOCA RATON, FL. 33434 CITY-ST-7IP CITY-ST-7IP Boca Raton, FL 33434 TITLE ☐ Delete TITLE ☐ Change Addition Picard, Dan DELVECCHIO, PAUL MALE NAME 2790 NW 2941 Drive STREET ADDRESS 2799 NW 27 AVE STREET ADDRESS Boca Ruton, FL 33434 CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ☐ Addition LEVY, ANDREW NAME NAME STREET ADDRESS 2769 NW 27TH AVE STREET ADDRESS BOCA RATON, FL. 33434 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change Addition TITLE SADAKA, DAVID NAME NAME STREET ADDRESS 2921 NW 29TH AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP VD ☐ Defete TITLE ■ Addition TITLE Change HAMMER, DOUG NAME 2940 NW 28TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE MANGINEZ, MIMI NAME NAME 2911 NW 29TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 COY-ST-ZIP

FILED

Davime Phone #

Date

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 suppliemental 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 employeered 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. 12. I hereby certify that the information supply

SIGNATURE: REAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR