May 03 2004 8:00 am

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT		Secretary of State
OOCUMENT # 741200		05-03-2004 91239 003 ****70.00

ESTÁNCIA SPORTS AND LEISURE PARK ASSOCIATION, INC. 24067198 Principal Place of Business Mailing Address 21045 COMMERCIAL TRAIL 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Cha-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 59-1794309 City & State Not Applicable Zip Country Ζip 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 Name WILLIAM K. ISAACSON, C/O LANG MANAGEMENT CO. Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VPD Addition TITLE Delete TITLE Change DINNER; LARRY NAME NAME STREET ADDRESS 6964 GIRALDA CIR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33433 ■ Addition ☐ Detete TITLE ☐ Change TITLE MCDADE, AUGUSTUS P NAME NAME STREET ADDRESS 6834 GIRALDA CIR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Delete TITLE Change Addition WINESS, MICHAEL NAME NAME 20957 CIPRES WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE MIHALIK, GLORIA NAME NAME 7290 ENCINA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ___ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NG OFFICER OR DIRECTOR