2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2004 8:00 am **Secretary of State DOCUMENT # 764082** 07-22-2004 90004 034 ****61.25 THE WOODS AT BOCA DEL MAR CONDOMINIUM, INC. Principal Place of Business . Mailing Address 24064367 LAKE FOREST CIRCLE 1000 HOLLAND DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33487 2. Principal Place of Susiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2267744 City & State City & State Applied For Not Applicable Country 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 TRIDENT PROPERTIES MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) ATTN: MICHAEL BRODERICK 1000 HOLLAND DRIVE, SUITE 12 BOCA RATON, FL 33487 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 acent. SIGNATURE Signature, typed or printed frame of registered agent and title if applicable, (NOTF: Registered Agent signature required when reinstating) DATE Filing Fee is \$51.25 Make check payable to €. Election Campaign Financing \$5.00 May Be 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 Change □ Addition TITLE NAME UPDEGRAVE, JOHN STREET ADDRESS 21894 LAKE FOREST CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP **□** enange TS ☐ Addition TITLE ☐ Delete TITLE meryl Brunelle 21902 Lake Forest Circle BRUNELLE, MERYL NAME NAME STREET ADDRESS 21902 LAKE FOR EST CIRCLE STREET ADDRESS BOCA Raton, FL 33433 BOCA RATON, FL. CITY-ST-ZIP CITY-ST-ZIF ---- Change Addition + TITLE Delete--TITLE Robert Watson WATSON, LINDA NAME NAME 1902 Lake Forst Cricle 21902 LAKE FOREST CIR #102 STREET ADDRESS STREET ADDRESS BOCA RATON, FL. CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete **AZOULEY, SHIMOM** NAME NAME STREET ADDRESS 21900 LAKE FOREST CIRCLE STREET ADDRESS BOCA RATON, FL. 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE DUCHENE, HOWARD NAME NAME 9235 SW 8TH STREET #412 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME LEVERETTE, KEITH NAME 121 E ORCHARD RIDGE LANE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-7IP 12. Thereby 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 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 attachmen' with an address, with all other like empowered.

FILED