2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 21, 2005 8:00 am **Secretary of State DOCUMENT #767745** 1. Entity Name 02-21-2005 90070 023 ****61.25 WOODMONT TRACT 57 HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 7626 NW 87TH AVE 7626 NW 87TH AVE TAMARAC, FL 33321 TAMARAC, FL 33321 01042005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0117808 Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTHMAN, CHARLES DO NOT-WRITE 7626 NW 878TH AVE TAMARAC, FL 33334 IN THIS SPACE 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. ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SICILANO, FRED STREET ADDRESS 7917 NW 37 AVE CITY-ST-ZIP TAMARAC, FL 33321 TITLE TD NAME ROTHMAN, CHARLES STREET ADDRESS 7626 NW 87 AVE CITY-ST-7IP TAMARAC, FL 33321 TITLE NAME BONEN BLUM, 8720 NW 9 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FAMARAC, FL 3332 IN THIS SPACE TITLE NAME SABATIER, JEAN STREET ADORESS 8630 NW 80 STREET CITY-ST-ZIP TAMARAC, FL 33211 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

TREASURER

FILED

-TW- W87

Daytome Phone #