2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N94000003090** 03-09-2005 90036 014 ***158.75 RETENTION PONDS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 115 S.E. 2ND ST 8091 NW 74TH ST 2ND FLOOR MEDLEY, FL 33166 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 8081 nw 74+n ST Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 Chg-NP CR2E037 (10/03) 33166 MEDIEN 4. FEI Number NOT APPLICABLE Applied For City & State City & State Not Applicable Zip Country Zip 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 DEMOS, ANGELO P 1101 BRICKELL AVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1700** MIAMI, FL 33131 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 (NOTE: Registered Agent signstrure required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. TITLE Oelete TITLE Change ☐ Addition GOVANTES, CARLOS NAME STREET ADDRESS 115 SE 2ND ST. 2ND FLOOR STREET ADDRESS MIAMI, FL 331110239 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition COSTANTINO, TEODORO NAME NAME STREET ADDRESS 115 S.E. 2ND STREET., 2ND FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 COY-ST-ZP Delete TITLE ☐ Change [] Addition TITLE COSTANTINO, PANAGIOTIS NAME NAME STREET ADDRESS 115 S.E. 2ND STREET., 2ND FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 1.19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquired and that my signature shall have the same legal effect as if made under oath; that it arm an officer or director of the corporation or the receiver or true empowered to secure his 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 officers empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/2005

(305)594-04D

FILED

Mar 09, 2005 8:00 am