2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # N03247 1. Entity Name 04-17-2006 90341 004 ****61.25 YACHT HARBOUR VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3200 N. OCEAN DRIVE 3200 N. OCEAN DRIVE HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-2779512 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUGAR, EDMUND L ESQ. Street Address (P.O. Box Number is Not Acceptable) 950 SOUTH FEDERAL HIGHWAY HOLLYWOOD FL 33020 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 The Yeller JOHN KELLER BOAKD PRESIDENT (NOTE: Figgistured Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to ... \$5.00 May Be Florida Department of State Due By May 1, 2006 $f_{i,j} \sim$ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TD ☐ Change 🔀 Delete TITLE TITLE PULESMAS, EUGENIA BALDWIN, LOU NAME 3200 N. OCEAN DR. # 404 NAME STREET ADDRESS 3200 N OCEAN DR #502 STREET ADDRESS HOLLY WOOD, FL. 33019 HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP D . 🔀 Delete ■ Addition MONTESI, MICHAEL E 32,00 N. OCEAN DR. #206 SIMMONS, SAM 3200 N OCEAN DRIVE # 102 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 HOLLYWOOD, FC. 33019 CITY-ST-ZIP CITY-\$1-7IP SD T/SBALDOUINI, MARY Change TITLE Delete TITLE Addition VALLETTI, SAM NAME NAME 3200 N. OCEAN DR. #502 3200 N OCEAN DR #403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP HOLLYWOOD, FL. 33019 TITLE TITLE ☐ Change Addition ☐ Delete NAME SIMMONS, SAM 3200 N OCEAN DR #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLER, JOHN NAME NAME 3200 N OCEAN DRIVE # 205 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.

IOHNC. KELLER PRESIDENT

FILED