2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 02, 2004 08:00 AM **DOCUMENT # 405766 Secretary of State** BOCA ROYALE GOLF COMMON PROPERTY MANAGEMENT. INC. Principal Place of Business Mailing Address ONE SOUTH GOLFVIEW DRIVE ONE SOUTH GOLFVIEW DRIVE ENGLEWOOD FL 34223-1826 ENGLEWOOD FL 34223-1826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1414803 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 Name TRACY, DENNIS J. Street Address (P.O. Box Number is Not Acceptable) 245 N. TAMIAMI TRAIL, SUITE A VENICE FL 33595 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE STD Delete TITLE Change ☐ Addition THOMPSON, GEORGE R NAME NAME U00000073384 03/02/04-80034-008 150.00 STREET ADDRESS 1 SOUTH GOLFVIEW DR STREET ADDRESS ENGLEWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition THOMPSON, ANDREW M. HAME NAME STREET ADDRESS 1 SOUTH GOLFVIEW DR STREET ADDRESS CITY+ST-ZIP ENGLEWOOD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE TITLE □ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 607, 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:

AND CEUM. JUMPSON 1/27/64(94) 475-6684

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

CITY ST ZIP