2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM Secretary of State **DOCUMENT # 405766** 1. Entity Name BOCA ROYALE GOLF COMMON PROPERTY MANAGEMENT, Principal Place of Business Mailing Address ONE SOUTH GOLFVIEW DRIVE ENGLEWOOD FL 34223-1826 ONE SOUTH GOLFVIEW DRIVE ENGLEWOOD FL 34223-1826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1414803 Not Applicable Country Zip Country αiΣ \$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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typod or printed name of registered agent and offer if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. STD Teite ☐ Addition THE ☐ Delete THOMPSON, GEORGE R NAME UUOOOO0278504 1 SOUTH GOLFVIEW DR STREET ADDRESS STREET ADDRESS 03/28/05-80028-022 150.00 CHY-ST-ZIP ENGLEWOOD FL CHY-ST ZIP Change Addition TITLE Delete NAME THOMPSON, ANDREW M. STREET ADDRESS 1 SOUTH GOLFVIEW DR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CHY-ST-ZIP ☐ Delete 3110 Change Addition DILE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE [] Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI- AP Delete Change ☐ Addition mil NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP ant ☐ Change Addition HILE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP

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12. I hereby certify that the information supplied with this filling 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 of trustee embowered 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: