2004 FOR PROFIT CORPORATION __ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM **DOCUMENT # 665610 Secretary of State** 1. Entity Name HUNTERS RUN REALTY COMPANY, INC. Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD JUPITER FL 33477 200 ADMIRALS COVE BLVD JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2006111 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HYMAN, SHERRY LEFKOWI E Street Address (P.O. Box Number is Not Acceptable) 200 ADMIRALS COVE BLVD. JUPITER FL 33477 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 egent and title if applicable (NOTE, Registered Agent signature required when reinstaffind) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing 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 11. TITLE Oelete BILE Change Addition NAME SCHACHER, MARVIN NAME STREET ADDRESS 200 ADMIRALS COVE BLVD STREET ADDRESS CHTY-ST-709 JUPITER FL 33477 CITY-ST-ZIP HRE ☐ Delete HILE ☐ Change Addition NAME FRANKEL, WILLIAM NAME U00000051134 02/16/04-80037-031 **50.00** 200 ADMIRALS COVE BLVD STREET ADORESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME FRANKEL, BENJAMIN 机热管 STREET ADDRESS 200 ADMIRALS COVE BLVD STREET ADORESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP TITLE STV ☐ Delete TIFLE ☐ Change ☐ Addition FRANKEL, THOMAS NAME NAME STREET ADDRESS 200 ADMIRALS COVE BLVD. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CRY-ST-ZIP TITLE ☐ Delete IBE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath, 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:

Benjamin Frankel, President, 561-744-1033 1/28/04