2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # 701867 04-24-2006 90392 023 ****61.25 MARINE TERRACE ASSOCIATION, INC. Alla cac. Principal Place of Business Mailing Address 401 N. RIVERSIDE DRIVE 3170 N. FEDERAL HIGHWAY POMPANO BEACH, FL 33062 SUITE 100 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-NP CR2E037 (11/05) City & State FEI Number 59-0915107 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COREA, MICHAEL MARINE TERRACE Street Address (P.O. Box Number is Not Acceptable) 401 NORTH OCEAN BLVD POMPANO BEACH, FL 33062 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 spent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITI F ☐ Addition NAME FARMER, JAMES NAME 401 N. RIVERSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition ELLEN CASTELANE HOIN. RIVERSIAL DRIVE NAME WERTN, JOANNE NAME STREET ADDRESS 677 WURLITZER DR STREET ADDRESS POMPANO BEALH, FL, 33062 CITY-ST-ZIP NORTH TONAWANDA, NY 14120 CITY-ST-7IP TITLE SECRETARY) Delete TITLE **Change** ☐ Addition HUNTER O'MANTON D' AMICO, ARLENE NAME NAME 401 N. RIVERSIDE DRIVE STREET ADDRESS 401 N. RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 POMPAND BEACH, FL, 33062 CITY-ST-ZIP TITLE Detete TREASURER TITLE Change ☐ Addition timal Belenth NAME CASTELANE, ELLEN NAME STREET ADDRESS 401 N. RIVERSIDE DR. STREET ADDRESS you N. RWERSIDE DEVE CITY-ST-ZIP POMPANO BEACH, FL 33062 POMPAGO BEACH, FL, 33062 CITY-ST-7iP TITLE Delete TITLE DIRECTUR Change ☐ Addition THEODERE WEINBERG WERTH, JO ANN NAME NAME HOI N. RIVERSIDE DRIVE STREET ADDRESS **677 WURLITZER DRIVE** STREET ADDRESS CITY-ST-ZIP N. TONAWANDA, NY 14120 CITY-ST-ZIP namo Beaul, fi TITLE ☐ Delete TITLE Change ■ Addition BERGER, ALLEN NAME NAME STREET ADDRESS 401 N. RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 attachmatis with an address, with all other like empowered.

FILED

4-21-06 954-553-1102