2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 8:00 am **Secretary of State DOCUMENT # 709386** 1. Entity Name 02-09-2005 90053 047 ****61.25 LOST TREE CONDOMINIUM COTTAGES, INC. Principal Place of Business Mailing Address P.O. BOX 14812 NO. PALM BEACH FL 33408 155581 LOST TREE WAY 20012/04 N PALM BEACH FL 34408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1914489 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 Rozelle MCCUEN, NEWELL H. 11581 LOST TREE WAY N. PALM BEACH FL 33408 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 the obligations of registered agent. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE JAMES PANGBURN MCCUEN, NEWELL H. NAME NAME 11631 LOST TREEWAY 11581 LOST TREE WAY STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, 71.33408 NORTH PALM BEACH FL 33408 CITY+ST-ZIP CITY-ST-ZIP ROZELLE, PATRICIA 5069 MAGNOLIA BAYCIR. ☐ Defete TITLE ROZELLE, PATRICIA NAME NAME 522 E. TALL OAKS DR STREET ADDRESS STREET ADDRESS PALM BEACHGARDENS, 7L33418 WEST PALM BEACH FL 33410 CITY-ST-ZIP CITY-ST-7IP WITHERS, WILLIAM- 1 3479 DEVONSHIRE WAY PALM BEACH GARDENS, 1 Change Addition Detete TITLE TITLE GRANT, HAROLD NAME NAME 11599 LOST TREE WAY STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE CHEATHAM, CELESTE 11639 LOST TREE WAY TITLE ☐ Defete NAME STREET ADDRESS NORTH PALM BEACH, 7'L 3340D STREET ADDRESS CITY-ST-ZIP COY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ■ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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 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.

SIGNATURE:

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