2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 712833** 1. Entity Name 04-19-2004 90342 006 ****61.25 BEACH PROPERTY OWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business 1020 VISTA DEL MAR DR DELRAY BEACH FL 33483 1020 VISTA DEL MAR DR DELRAY BCH. FL 33483 24047595 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-0774220 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 DUANE, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 1020 VISTA DEL MAR DR **DELRAY BEACH FL 33483** City Zio 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE ☐ Change ☐ Addition DAHLEM, BENARD NAME NAME 622 SEASAGE DR STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-7IP CITY-ST-ZIP PΠ TITLE ☐ Delete TITLE ☐ Change Addition SPRARVERO, ROBERT NAME NAME 200 MACFARLAND DR STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BROCKMILLER, DOROTHY NAME NAME 85 MACFARLANE DR STREET ADDRESS STREET ADDRESS DELRAY BCH. FL. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 🗯 Change ☐ Addition Cary Glickstein WARNER, KEVIN NAME NAME 248 VENETIAN DR STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 Delroy Beach, FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VICTORIN, ROBERT NAME NAME 120 SOUTH OCEAN BLVD STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33488** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DUANE, PATRICIA NAME NAME 1020 VISTA DEL MAR DR STREET ADDRESS STREET ADDRESS DELRAY BCH FL CITY-ST-ZIP CITY-ST-7IP

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.

Duane SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia

SIGNATURE:

FILED