2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # 716079** 04-20-2005 90330 026 ****61.25 DELRAY DUNES SLASH PINE VILLAS, INC. Principal Place of Business Mailing Address 96 NE 4TH AVE 96 NE 4TH AVE DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEt Number 59-1345949 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUBERTO, PAUL 639 EAST OCEAN AVE STE #204 BOYNTON BEACH, FL 33435 8. The above named entity submits this statement for the purpose of changing its registered office or spistered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATUR 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PΩ TITLE ☐ Delete TITLE Addition CRONIN, DAN NAME NAME 2 SPLASH PINE DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP Delete آت. TIT) F ☐ Change ☐ Addition TITLE NAME SEIDENSOKKER, HERB NAME STREET ADDRESS 11 SPLASH PINE DRIVE STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY - ST - ZIP TD. TITLE Delete TITLE --Addition MANCUSI-UNGARO, PIER NAME NAME STREET ADDRESS 10 SLASH PINE DRIVE STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33436 CITY-ST-7IP ☐ Delete Change TITLE ☐ Addition TITLE ROBERTS, BARBARA NAME NAME STREET ADDRESS 15 SLASH PINE DRIVE STREET ADDRESS BOYNTON BEACH, FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete leter Monroe Addition TITLE NAME NAME 4Slash PineDrive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

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 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:

FICER OR DIRECTOR

FILED