2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT #716531** 04-25-2005 90247 020 ****61.25 THRÉE THOUSAND SOUTH ASSOCIATION, INC. Principal Place of Business Mailing Address 3000 S. OCEAN BLVD 3000 S. OCEAN BLVD 50044401 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1308868 Applied For Not Applicable Zip Country 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 SMITH, GILLESPIE & ALLISON, P.A. Street Address (P.O. Box Number is Not Acceptable) 1515 SOUTH FEDERAL HIGHWAY SUITE #300 BOCA RATON, FL 33432 City 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 agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TILE ☐ Defete TITLE ☐ Addition HARRY RUSSELLE **DELANEY, JOSEPHINE** NAME NAME 3000 S DEEAN BLUD # 705 STREET ADDRESS 3000 S OCEAN BLVD #702 STREET ADDRESS CITY-ST-ZIP **BOCA RATON: FL** CXTY-ST-ZIP BOCA RATON FL. VPT TITLE Detete ППF Addition MYRA RUBENSTEIN WEISBART, IRA NAME 3000 S. DCEAN BLUD # 102 STREET ADDRESS 3000 S OCEAN BLVD #202 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP BOCA RATION TITLE D Delete ΠΠE Addition ROGER NYE MCCAFFERTY, PHILLIP BOLA RATON FL. NAME NAME STREET ADDRESS 3000 S OCEAN BLVD #1205 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP πпе TITLE ☐ Delete D ☐ Change Addition GENE HANFLING RUSSELLE, HARRY NAME 3000 S OCEAN BLUD #1402 BOCA RATON FL STREET ADDRESS 3000 S OCEAN BLVD #705 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP **VPT** Delete TITLE Addition Change WEISBART, IRA NAME MAME STREET ADORESS 3000 S OCEAN BLVD #202 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL CITY-ST-ZP ΠΠF ☐ Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-78 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. CE Kesson 14/20/05 RUSSELLE

FILED

561-392-4113