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

of the corporation or the receiver or truste

SIGNATURE AND TY

changed, or on an attachment with

SIGNATURE:

## Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # 720831 1. Entity Name 02-16-2005 90041 001 \*\*\*\*61.25 DELRAY DUNES BAHIA VILLAS, INC. Principal Place of Business Mailing Address P BAHIA DRIVE P O BOX 639 50016145 **BOYNTON BEACH FL 33436** DELRAY BEACH FL 33447-639 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For 59-1507671 Not Applicable 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 SERGIOS PROPERTY MGMT INC Street Address (P.O. Box Number is Not Acceptable) **60 VENETIAL DRIVE** DELRAY BEACH FL 33403 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 signature required when reinstating) 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, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. TITLE ☐ Delete TITLE Change Addition CANADA, DENNIS NAME NAME 3 BAHIA DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BCH FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GREELEY, JOEL NAME NAME 1 BAHIA DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BARROS, BOB NAME NAME 15 BAHIA DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 CITY-ST-ZIP CITY-ST-ZIP TETLE Delete TITLE Change WIEGEL, JEAN NAME NAME 8 BAHIA DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33436** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition HOGNE, ELIZABETH NAME 11 BAHIA DRIVE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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

empgwered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED