2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2004 8:00 am Secretary of State

DOCUMENT #724391 04-30-2004 90373 004 ****61.25 HOWARD DRIVE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 44042447 8420 S W 140 ST 8420 S W 140 ST MIAMI, FL 33158 MIAMI, FL 33158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 59-2350499 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 POORMAN, JOHN H Street Address (P.O. Box Number is Not Acceptable) 8420 SW 140 ST. MIAMI, FL 33158 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE . Delete TITLE ☐ Change ☐ Addition SAGE, THOMAS E NAME NAME 14011 S W 85 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition POORMAN, PAULA D. NAME NAME STREET ADDRESS 8420 S W 140TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME POORMAN, JOHN H. NAME STREET ADDRESS 8420 S W 140 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SIRGANY, YVONNE NAME NAME STREET ADDRESS 8460 SW 140TH ST. STREET ADDRESS MIAMI, FL 33158 CITY-ST-ZIP CITY-ST-7IP □ Delete TITLE ☐ Change ☐ Addition GRIGSBY, LORRAINE NAME NAME STREET ADDRESS 8421 SW 140TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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 fike empowered.

SIGNATURE:

both H. POORMAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR