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

FILED Apr 30, 2004 8:00 am

 Secretary of State
04-30-2004 90246 004 ****61.25

DOCUMENT #725351 DELRAY DUNES HOLLY VILLAS, INC. Principal Place of Business 94073631 Mailing Address #14 HOLLY DRIVE HOLLY VILLAS, DELRAY DUNES BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chq-NP CR2E037 (10/03) 4. FEi Number 59-1577049 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional \Box . 5. Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, THOMAS A CPA Street Address (P.O. Box Number is Not Acceptable) 96 N.E. FOURTH AVENUE DELRAY BEACH, FL 33483 City Zin 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 Make check payable to 100 Pt 9. Election Campaign Financing . \$5.00 May Be · 🗆 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change KRAMER, W. G JR. NAME NAME STREET ADDRESS 14 HOLLY DRIVE STREET ADDRESS BOYNTON BEACH, FL CITY-ST-ZIP CITY-ST-ZIP SD ULE. Delete TITLE Change **Addition** WELLS BEVERLY 9 HOLLY DRIVE NAME ... ROOSE, KENNETH D. NAME STREET ADDRESS 7 HOLLY DRIVE STREET ADDRESS CITY -ST-ZIP BOYNTON BEACH, FL CITY-ST-ZIP BOYNTON BEACH, FL TITLE Delete ___ TITLE ☐ Change ☐ Addition GONZALES, KEVIN NAME NAME 2 HOLLY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE ΡD Delete TITLE Change Addition BENNETT, JOHN H NAME NAME **6 HOLLY DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE O'BRIEN, ANNE NAME NAME STREET AODRESS 4 HOLLY DRIVE STREET ADDRESS فتنترج والعاج المتعاصرين BOYNTON BCH, FL. CITY-ST-ZIP CITY-ST-ZIP Delete 🕮 🤥 Change Addition TITLE TITLE REINMUND, B. FRED NAME NAME 16 HOLLY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 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 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:

W. G. KRAMER TR. 4/22/04 561-369-1670

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR