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

Feb 19, 2004 8:00 am Secretary of State **DOCUMENT #726793** 02-19-2004 90014 002 ****61.25 YACHT HARBOUR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2901 SOUTH BAYSHORE DRIVE 2901 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E037 (10/03) City & State City & State Applied For FEI Number 59-1595964 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 SHELLOW, RONALD DR. 2901 SOUTH BAYSHORE DR Street Address (P.O. Box Number is Not Acceptable) APT. #12-F COCONUT GROVE, FL 33133 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 signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change SHELLOW, DR. RONALD NAME MAME STREET ADDRESS 2901 S BAYSHORE DRIVE #12-F STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GARNER, BEATRICE, KEEP NAME NAME STREET ADDRESS 2901 S BAYSHORE DRIVE #10-B STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP Change TITLE ☐ Delete TITI F ☐ Addition SCHUETTE ISABELLE 2901 S BAYSHORE DR SCHUETTE, ISABELLE NAME NAME STREET ADDRESS 2901'S BAYSHORE DR 3A" STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-7IP COCONUT GAOVE, FL 53133 TITLE ☐ Delete TITL E ☐ Change ☐ Additioñ NAME PARKS, LYN NAME 2901 S BAYSHORE DR 2C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 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 prostee 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.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-70P

RUBIN, SUSAN

2901 S BAYSHORE DR 17F

COCONUT GROVE, FL 33133

TITLE

NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

☐ Delete

☐ Delete

305 442 //4Z

Change

☐ Change

☐ Addition

☐ Addition

FILED