2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2004 8:00 am Secretary of State

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1. Entity Name WATER GLADES PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 94032535 5540 NORTH OCEAN DRIVE 5540 NORTH OCEAN DRIVE SINGER ISLAND, FL 33404-2551 SINGER ISLAND, FL 33404-2551 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-1628829 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 JAY STEVEN LEVINE, P.A. 2500 N. MILITARY TRAIL, STE 490 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Delete Addition TITLE ☐ Change TITLE RAY PINARD HOLT, JOHN NAME NAME 5540 N. OCEAN DR. # 15B STREET ADDRESS 5510 N. OCEAN DRIVE 2-B STREET ADDRESS SINGER ISLAND FL33404 SINGER ISLAND, FL 33404 CITY-ST-ZIP CITY-ST-ZIP D۷ ☐ Delete TITLE Change Addition TITLE LAFFER, ALLAN NAME 5550 N. OCEAN DRIVE 5-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND, FL 33404 ns Delete TITLE Change ■ Addition RUCKERT, WILLIAM NAME NAME STREET ADDRESS 5540 N. OCEAN DRIVE 4-D STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP TITLE Change Addition TITLE Delete SLUSSER, DONALD NAME NAME 5540 N. OCEAN 6B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL. 33404 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE GIAMBALVO, BARBARA NAME NAME 5510 N. OCEAN DRIVE 6-D STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SINGER ISLAND, FL 33404 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS

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 apport 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 trustile 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 dress, with all other lik noowered.

CITY-ST-7IP

SIGNATURE

CITY-ST-ZIP

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #