2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2008 8:00 am Secretary of State

							Compág=== of C4=4=				
DOCUMENT #738701 1. Entity Name TIERRA DEL REY PROPERTY OWNERS ASSOCIATION, INC.							Secretary of State 04-09-2008 90032 012 ****61.25				
Principal Place of Business C/O HAWK-EYE MANAGEMENT, INC. 3901 N. FEDERAL HWY. SUITE 202 BOCA RATON, FL 33431 US		C/O H 3901	Mailing Address C/O Hawk-Eye Management, Inc 3901 N. Federal Hwy. Suite 202 Boca Raton, FL 33431 US								
2. Principal Place of Business - No P.O. Box #			3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				03242008	Chg-NP	CR2E03	7 (12/06)		
City & Stat	te	City & State				4. FEI Numbe 59-216				oplied For ot Applicable	
Zip	Country	Zip Co			ntry	5. Certificate of Status Desired			\$8.75 Add	ditional	
	6. Name and Address of Current	Registere	egistered Agent				7. Name and	Address of New	Registered A	\annt	
-CAPLAN, LOUIS-ESQ.					Name				-		
301 YAMATO ROAD - SUITE 4150 BOCA RATON, FL 33431						Street Address (P.O. Box Number is Not Acceptable)					
					City			·····		Zip Cod	e
The above named entity submits this statement for the purpose of changing its regist					-	r register	ed agent, or bot	h, in the State of I	FL Florida. 1 am f	<u> </u>	
the obligations of registered agent.											
SIGNATURESignature, typed or printed name of registered agent and itile if applicable. (NOTE: Registered Agent somature required when reinstating) DATE											
Filing Fee Is \$61.25 9. Election Campa Due by May 1, 2008 Trust Fund Con					-		\$5.00 May B Added to Fees		Make check orlda Depari		
10.	OFFICERS AND DIF	RECTORS		11.		,	ADDITIONS/CH/	NGES TO OFFIC	ERS AND DIF	RECTORS IN	l 10
TITLE	Р		☐ Delete III			0:-	ector.			Change	Addition
NAME	BRANT, DIANE				NAME A		and herv	Abdol		(<u></u>
STREET ADDRESS	10248 EL CABALLO COURT				STREET ADDRESS /		CR EL	Caballo	Count]
CITY-ST-ZIP	ELRAY BEACH, FL 33446			CITY-ST-ZIP		Del	nev Brac	L, FL 3	3446		
TITLE	D	Delete		TITLE	TITLE AD'C		ector			☐ Change	Addition
NAME	ANGEL, GLADYS			NAME	Ē	Kat	eb, Day	id Paraiso		<u></u>	—
STREET ADDRESS	10712 EL CABALLO COURT		STREE		ET ADDRESS	10	191 EL	Paraiso	Place		
CITY-ST-ZIP	ELRAY BEACH, FL 33446		· · · · · · · · · · · · · · · · · · ·	CITY-	ST-ZIP	Del	lray Bra	I, FC	3344	6	
TETLE			Delete					•		Change	Addition
NAME CONTRACTOR ADDRESS	SLAVIC, JOHN		NAME		ļ					•	
STREET ADDRESS CITY-ST-ZIP	10308 LA REINA ROAD DELRAY BEACH, FL 33446				et adoress -st-zip						
TITLE	VPD		Delete TITLE					· ·		☐ Change	Addition
NAME	EDIA, MAX		NAME		!					_	
STREET ADDRESS	0542 LA REINA RD		STREE	ET ADDRESS	•						
CITY-ST-ZIP	DELRAY BEACH, FL 33446			CITY	ST-ZP	ļ					
TITLE	TD		Delete	TITLE						☐ Change	Addition
NAME Street address	SCHATZBERG, MICHAEL			NAME							
CITY-ST-ZIP	10709 EL PARAISO PLACE DELRAY BEACH, FL 33446				et address -st-zip						
TITLE	DELRAT BEACH, FL 33446		☐ Delete	TITLE						☐ Change	☐ Addition
NAME	PEER, KEITH			NAME						orange	
STREET ADDRESS	1221 SOUTH 21ST AVE			1	ET ADORESS						
CITY-ST-ZIP	HOLLYWOOD, FL. 33020			E CITY	ST-7P	1					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

EQNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

305586-5509