2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 31, 2005 8:00 am **Secretary of State DOCUMENT # 739461** 1. Entity Name 03-31-2005 90035 037 ****61.25 ATLANTIC BEACH VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 5450 NORTH OCEAN BLVD. 5450 NORTH OCEAN BLVD. FT LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zio Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRERETON, LILAH M. Street Address (P.O. Box Number is Not Acceptable) 5450 N. OCEAN BLVD., #52 FT. LAUDERDALE FL 33308 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) FILE NOW: FEE IS \$61.25 公公公 \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Change ☐ Delete TITLE Rechard Klausmann BRERETON, JOHN NAME 5450 N-vcean Blod #15 5450 N OCEAN BLVD STREET ADDRESS STREET ADDRESS Handerbale. Il 33308 FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition METZ, WILLIAM NAME NAME 5450 N. OCEAN BLVD #10 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Delete ■ Addition FILOSO, PATRICK 5450 N. OCEAN BLVD. #31 STREET ADDRESS. STREET ADDRESS FT LAUDERDALE FL 33308 CHY-ST-7IP CITY-ST-74P Delete TITLE Change Addition SZYMONIAK, DANIEL NAME NAME 5450 N OCEAN BLVD STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition SIMERI, JOE NAME NAME 5450 N. OCEAN V.D. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUCAS, ROBERT NAME NAME 5450 N OCEAN BLVD STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 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:

FILED