*2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # 740467** 03-27-2007 90003 035 ****61.25 ESTANCIA SOUTH HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Malling Address C/O CAS C/O CAS 951 BROKEN SOUND PKWY STE 250 951 BROKEN SOUND PKWY STE 250 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1797557 City & State City & State Applied For Not Applicable Zip Country Ζo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent S MANAGEMAN BACKER, KEITH F Street Address (P.O. Box Number is Not Acceptable) 400 SOUTH DIXIE HIGHWAY, SUITE 420 BOCA RATON, FL 33432 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. 1 am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of regimered agent and title if applicable (NOTE: Registered Agent argusture required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Florida Department of State Due by May 1, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD ☐ Delete Addition TITLE TITLE □ Change BELL, ROBBIN SAME NAME 6705 GIRALDA CIR STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WEINSTEIN, ERIC NAME NAME 6812 GIRALDA CIR STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE Addition **OBEID, JOSEPH A** MAXAF STREET ADDRESS 21088 VERDE TRAIL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE SD Delete TIRE [] Change ☐ Addition ZEIGERT, MELANIE NAME 21110 VERDE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP Change TETLE Delete Addition SHINE, FRANK NAME NAME STREET ADDRESS 6965 GIRALDA CIRCLE STREET ADORESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE ☐ Addition NAME NAME STREET, ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE:

FILED

Mar 27, 2007 8:00 am