## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # 744278** 1. Entity Name 04-22-2004 90090 005 \*\*\*\*61.25 325 FERNWOOD CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 325 FERNWOOD ROAD 325 FERNWOOD ROAD 44000000 MANAGER'S BOX 'KEY BISCAYNE FL 33149 MANAGER'S BOX KEY BISCAYNE FL 33149 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-1938787 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIFFIN REALTY, INC. \_Street Address (P.O. Box Number is Not Acceptable) ---2050 CORAL WAY SUITE 305 **MIAMI FL 33145** 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE ☐ Change TITLE VALLS, MARIA ONEIL, GREGORY 325 FERNWOOD R NAME NAME 325 FERNWOOD ROAD, #11 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP KLYBISLAYNE, FLA. 33149 TITLE ☐ Delete ☐ Change Addition DAUBIN, SHIRLEY NAME NAME 325 FERNWOOD RD APT #4 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete Addition TITLE VERNON, RICHARD NAME NAME \_\_\_\_ 609 OCEAN DR APT 10H STREET ADORESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-78 Change ☐ Addition TITLE ☐ Delete TITLE MACKLIN, ROBIN NAME NAME 290 GLENRIDGE RD STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP SD NEVADA, ALBA Change Delete ☐ Addition TITLE NAVADA, ALBA NAME 26 SW 20TH RD 26 S.W. 20TH RA STREET ADDRESS STREET ADDRESS MIAMI FL 33129 MIAMI, FLA 33/29 CITY-ST-ZIP C(TY-ST-ZIP ☐ Addition Delete TITLE TITLE SPALDING LYNNE 2431 DRICKELL AVELED SPALDING, LYNNE NAME 2451 BRICKELL AVE, #6D STREET ADDRESS STREET ADDRESS **MIAMI FL 33129** MIAMI, FLA 33129 CITY-ST-ZIP CITY-ST-ZIP

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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 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 of the corporation or the receiver or trustee empor changed, or on an attachment with an address, we 4 7 /04 305 860-0944 **SIGNATURE** OFFICER OR DIRECTOR