ZUUS NUT-FUR-PRUFIT CURPURATION

DOCUMENT # 745480 FILED Apr 01, 2005 08:00 AM Secretary of State 1. Entity Name WOODMONT PROPERTY OWNERS ASSOCIATION OF TAMARAC, INC. Principal Place of Business Mailing Address P. O. BOX 25383 P. O. BOX 25383 TAMARAC, FL 33320 TAMARAC, FL 33320 03282005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1982262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE O'DONNELL, JOHN D ESQ 4367 NORTH FEDERAL HIGHWAY COLONIAL BUILDING, SUITE 201 IN THIS SPACE FORT LAUDERDALE, FL 33308 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 registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. PD TITLE NAME SCHNEIDER, BURTON S STREET ADDRESS 8016 N.W. 72ND STREET CITY-ST-ZIP TAMARAC, FL 33321 NAME KIESCHMAN, IRWIN STREET ADDRESS 8224 NW 85TH AVE CITY-ST-7IP TAMARAC, FL 33321 TIME NAME PICUS, PAUL STREET ADDRESS 7411 CORKWOOD CIRCLE DO NOT WRITE CITY-ST-ZIP TAMARAC, FL 33321 IN THIS SPACE NAME ABRAHAMS, BERNICE STREET ADDRESS **7878 NW 84 TERRACE** CITY-ST-ZIP TAMARAC, FL 33321 me NAME MEISTLE, STEVE STREET ADDRESS 8157 PRINCESS PALM CIR CITY-ST-ZIP TAMARAC, FL 33321 TILE NAME STREET ADDRESS CITY-ST-ZIP

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 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 attachs