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

Sep 10, 2004 8:00 am DOCUMENT # 745936 🗸 Secretary of State 1. Entity Name 09-10-2004 90007 030 ****61.25 L'HERMITAGE OWNERS ASSOCIATION, INC. > Principal Place of Business Mailing Address 2000 S.BAYSHORE DR. 2000 S.BAYSHORE DR. MIAMI FL 33133 🗸 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State Applied For City & State 4. FEI Number 59-2089772 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWEENY, ALLEN Street Address (P.O. Box Number is Not Acceptable) 2000 SOUTH BAYSHORE DRIVE MIAMI FL 33133 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By September 8, 2004 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. Delete P ☐ Addition TITLE TITLE SWEENT, ALLEN NAME SWEENEY, JAMES 2000 SOUTH BAYSHORE OR # 51 2000 SOUTH BAYSHORE DR # 50 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIF MIAMI, FL 33133 Delete TITLE Change ☐ Addition TITLE BARNETT, STANLEY NAME NAME 2000 SOUTH BAYSHORE DR #45 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete GRETCHEN, TUNKEY NAME NAME 2000 S BAYSHORE DR. #65 STREET ADDRESS STRUET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE Change TIT) E **▼** Delete ☐ Addition SWEENEY, JAMES SWEENY, ALLEN NAME NAME 2000 SOUTH BAYSHORE DR #50 2000 SOUTH BAYSHORE DR # 51 STREET ADDRESS STREET ADDRESS MIAMLEL 33133 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 Change Change TITLE ☐ Addition TITLE Delete WHITE, JOANNE ZELLNER, JASON NAME NAME 2000 S BAYSHORE DR # 7 2000 SOUTH BAYSHORE DR # 29 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 ☐ Delete TITLE Change ☐ Addition ALTMAN, NORMAN NAME NAME 2000 S BAYSHORE DR, #04 STREET ADDRESS STREET ADDRESS MIAMI FL 33133 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:

ONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

912/84 Date 305- 185-918

FILED