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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 18, 2004 8:00 am Secretary of State **DOCUMENT # 746734** 1. Entity Name 02-18-2004 90021 024 ****61.25 COUNTRY CLUB APARTMENTS OF MILES GRANT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 5111 S.E. MILES GRANT RD., BOX 105A 5111 S.E. MILES GRANT RD., BOX 105A STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1917981 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent McGOVERN HELLEBERG, ALFRED Street Address (P.O. Box Number is Not Acceptable) 5(1) SE MILES GRANT RD 5111 MILES GRANT RD., APT. 205 201,79A STUART FL 34997 Zip Code STUART 34997 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. Mc GOULIND SECRETARY TREASURER SIGNATURE Signature, typed or printed name of repiste ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$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 10. OFFICERS AND DIRECTORS VICE PRESIDENT TITLE Delete TITLE Change ☐ Addition ALFRED HELLEGERG 5111 SE MILES GRANT RO BREWER, GORDON NAME NAME APT 205 5111 S.E. MILES GRANT 105 STREET ADDRESS STREET ADDRESS STUART FL 34997 STUART FL CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE PRESIDENT Change ☐ Addition CROWELL, EDWARD HELEN TIDGWELL NAME NAME APT. 204 5111 S.E. MILES GRANT 201 SUISE MILES GRANT STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP SECRETARY - TREASURER KRISTA McGOVERN SD TITLE Delete TITLE Change Addition ARBEENEY, ROBERTA SITT SE MILES GIZANT PED APT. 105. NAME 5111 S.E. MILES GRANT RD, 202 STREET ADDRESS STREET ADDRESS FL 34997 STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition HELLEBERG, ALFRED 5111 SE MILES GRANT 205 STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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

ALFRED HELLEBGIZG

FILED