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

Mar 09, 2004 8:00 am **Secretary of State DOCUMENT # 752202** 1. Entity Name 03-09-2004 90023 042 ****61.25 TRES VIDAS CONDOMINIUM ONE, INC. Principal Place of Business Mailing Address 6850 NW 2ND AVE. 6850 NW 2ND AVE. BOX 37 BOCA RATON FL 33487 BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-2122676 Not Applicable Zip Zip 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 Name PODINA, DORIS Street Address (P.O. Box Number is Not Acceptable) 6950 N.W. 2ND AVE. #21 BOCA RATON FL 33487 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 little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П 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 11. PD **☒** Delete TITLE TITLE Change ☐ Addition KOSTOLICH, MARCUS Henry Bochan NAME NAME 9850 NW 2ND AVE 23 STREET ADDRESS STREET ADDRESS 6850 N.W. 2n Ave. #1 BACA RATON, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, Fl. 33487 TITLE ☐ Change ☐ Delete TITLE ☐ Addition PODINA, DORIS NAME NAME William T. Ryan 6850 N.W. 2ND AVE. #21 STREET ADDRESS STREET ADDRESS 6850 N.W. 2nd Ave. #7 **BOCA RATON FL** CiTY-ST-7IP CITY-ST-7IP Boca Raton, F1. 33487 Delete TITLE TITLE Change ☐ Addition KISER: CHARLES-NAME NAME Linda C. Goltzer 6850 NW 2ND AVE. #17 STREET ADDRESS STREET ADDRESS 6850 N.W. 2nd Ave. #7 **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP Boca Raton, Fl. 33487 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOJTOS, LASLO S NAME NAME 6850 NW 2ND AVE. #24 STREET ADDRESS STREET ADDRESS Emma Khoury **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP 6850 N.W. 2nd Ave. #35 Boca Raton, Fl. 33487 TITLE Delete TITLE ☐ Change ☐ Addition GILROY, JOANNE NAME NAME 6850 NW 2ND AVE. #30 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED

SIGNATURE: Douis Poder DORIS PODINK, TD 2-3-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dale Daylime Phone #

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