2068 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 21, 2008 8:00 am Secretary of State **DOCUMENT # 754075** 05-21-2008 90026 008 ****61.25 HALF MOON BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 904 SE 5TH AVE DELRAY BEACH FL 33483 904 SE 5TH AVE DELRAY BEACH FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-2141027 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 Name DAGHER, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 904 SE 5TH AVE DELRAY BEACH FL 33483 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 discolicable. (NOTE, Registered Agent signature registed when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RONEY, RICHARD NAME NAME 7020 HALF MOON CIRCLE #103 STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY-ST-ZIP CITY-ST-7IP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARD, BILL NAME NAME 7020 HALF MOON CIRCLE #402 STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY-ST-ZIP CITY-ST-ZIP TU Delete TITLE Change FISHMAN, SYDNEY NAME NAME STREET ADDRESS 7020 HALF MOON CIRCLE #111 STREET ADDRESS CITY-ST-ZIP HYPOLUXO FL 33462 CITY-ST-ZiP TITLE ☐ Delete TILE ☐ Change Addition ALBERTS, HOLGER NAME NAME STREET ADDRESS 7020 HALF MOON CIRCLE #205 STREET ADDRESS HYPOLUXO FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ROSS, NANCY NAME NAME 7030 HALF MOON CIR #137 STREET ADDRESS. STREET ADDRESS HYPOLUXO FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 attaching with an address, with all other like empowered.

CITY-ST-ZiP

SIGNATURE

CITY-ST-ZIP

FILED