2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90059 013 ****61.25 **DOCUMENT #757115** FORSYTHIA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40068514 6401 CONGRESS AVE 6401 CONGRESS AVE **STE 140 STE 140** BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address HW Suite, Apt. #, etc Suite, Apt. #, etc 04092008 CR2E037 (12/06) Chq-NP 4. FEI Number 59-2571096 Applied For City & State City & State ŦĪ Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 3487 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) LIPPMAN, KAREN 6401 CONGRESS AVE **STE 140** 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Change Addition ☐ Delete TITLE TITLE ALGAZE, JAKE JACK Algaze, wack NAME NAME 15836 FORSYTHIA CIR STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE Delete Paradiso, ZDAN STROSBERG, LINDA NAME NAME 15815 Forsytua Circle 15971 FORSYTHIA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE NAME MELTZER, SAUL 15944 FORSYTHIA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33484 ☐ Change ☐ Addition TITI F TITLE ☐ Delete ZUCKER, JERROLD NAME NAME STREET ADDRESS 15812 FORSYTHIA CIRCLE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY - ST - ZIP ☐ Addition ☐ Change TITLE Delete VD NAME WILLIAM, MOFFA NAME STREET ADDRESS 15832 FORSYTHIA CIR STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental export 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 received 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-760 8 561 49£ 1856