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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 758734** 1. Entity Name 04-19-2004 90384 020 ****61 25 THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. Principal Place of Business -Mailing Address ... 4615 FOUNTAINS DR LAKE WORTH FL 33467 4615 FOUNTAINS DR LAKE WORTH FL 33467 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 59-2162771 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 POULETTE, DEBBIE Street Address (P.O. Box Number is Not Acceptable) 4615 FOUNTAINS DR. LAKE WORTH FL 33467 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 -DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Landsman Richard H753 Fountains Drive South Lake Worth, FI 33447 TITLE ☐ Delete TITLE FREEDMAN, ELLIOT NAME NAME 4726 FOUNTAINS DR S STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete · Change [] Addition TITLE SLOAN, STANLEY NAME NAME 4742 FOUNTAINS DE SO STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-789 CITY_ST_ZIP ☐ Change TITLE ☐ Delete TITLE Addition MILLER, MEYER ---NAME NAME 6781 VERSAILLES CT STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HONIG, DON Honig, Don NAME 4750 FOUNTAINS DR S STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trusted employeed 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 active s, with all other like empowered.

Stanley Sloan