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

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Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # 759306** 1. Entity Name 04-23-2004 90265 035 ****61.25 DRIFTWOOD BEACH CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address 4417 EL MAR DRIVE 4417 EL MAR DRIVE LAUDERDALE-BY-THE-SEA FL 33308 LAUD BY SEA FL 33308 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 59-2186094 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLSEN, GARY J Street Address (P.O. Box Number is Not Acceptable) 1215 E BROWARD BLVD FT LAUDERDALE FL 33301 City 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? ent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE(IS \$61,25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BONGIOVANNI, PETER NAME NAME 5442 FIRENZE DR. #E STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition Ð BUDD, VERNON NAME NAME 27 ROYAL CT STREET ADDRESS STREET ADDRESS SHELTON CT 06484 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MASONE, JOSEPH NAME 20876 SPRINGS TERR STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP DDE ☐ Delete TITLE ☐ Addition CLARK, ROBERT NAME NAME P.O. BOX 1059 STREET ADDRESS STREET ADDRESS VINEYARD HAVEN MA 02568 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition COSTELLO, MICHAEL NAME NAME 6327 BIRCHWOOD CT STREET ADDRESS STREET ADDRESS **BURLINGTON KY 41005** CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition CHINASI, JOHN NAME NAME 4706 LUCERNE LAKES BLVD STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 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 disterempowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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