2006 NOT-FOR-PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #759927** 04-24-2006 90398 030 ****61.25 THE 300 PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address AUDSIOS 125 MEADOWS BLVD 500 NE SPANISH RIVER BLVD BOYNTON BCH, FL 33463 HS SHITE 18 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-2388155 Not Applicable Zip Country 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 WILLIS, ERNEST W Street Address (P.O. Box Number is Not Acceptable) C/O BEACON PROPERTY MGMT, INC. 500 NE SPANISH RIVER BLVD #18 BOCA RATON, FL 33431 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LONERGAN, TERRY NAME NAME **45 RUTLAND LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TD ☐ Change Addition TITLE Delete TITLE WARNER, WILLIAM NAME NAME STREET ADDRESS 26 CEDAR CIRCLE STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP PΣ TITLE TD ☐ Delete TITLE Change ☐ Addition BROWN, EARL 47 MISTY MEADOW DR BROWN, EARL NAME 47 MISTY MEADOW DRIVE STREET ADDRESS STREET ADDRESS <u>BOUNTON BCH, FL. 33436</u> CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIF ☐ Change ☐ Addition TITLE **5** Delete TITLE NAME LINDWAY, JAN NAME 170 HEMMING WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP ☐ Change ☐ Addition TITLE **Delete** TITLE BROWN, EARL NAME STREET ADDRESS 47 MISTY MEADOW DR STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 of 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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE: (

TITLE NAME

STREET ADDRESS

Œ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Daytime Phone #

☐ Addition

☐ Channe

FILED