2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #763816 01-14-2005 90017 001 ****61.25 SOUTH FORTY PROPERTY OWNERS' ASSOCIATION. Principal Place of Business Mailing Address % ORTHWEIN % ORTHWEIN 40001000 1 LAFAYETTE PLACE 1 LAFAYETTE PLACE GREENWICH, CT 06830 GREENWICH, CT 06830 2. Principal Place of Business 3. Mailing Address 9 Benedict Benedic 01032005 Chg-NP CR2E037 (10/03) 4. FEI Number 75-2001336 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHERER, BRADLEY-A-Street Address (P.O. Box Number is Not Acceptable) 303 BANYAN BOULEVARD **SUITE 401** WEST PALM BEACH, FL 33401 City Zip Code FL 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 it 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 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE THE ☐ Change Delete ☐ Addition NAME SCHERER, BRADLEY NAME 303 BANYAN BLVD, STE 401 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33401 CITY-ST-ZIP VSTD TITLE □ Delete IIILE Addition ORTHWEIN, PETER B MALE NAME 9Benedict Place Greenwich CT 06830 STREET ADDRESS ONE LAFAYETTE PLACE STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP De lete TITLE ☐ Change ☐ Addition TITLE NAME ARMOUR, LESTER III NAME STREET ADDRESS 2922 WINDING OAKS LANE STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 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.

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1/4/05

FILED

Jan 14, 2005 8:00 am