2005 NOT-FOR-PROFIT CORPORATION

FILED Jan 18, 2005 8:00 am **Secretary of State**

01-18-2005 90044 020 ****61.25

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DOCUMENT # 764093 EASTLAKES PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40002181 6880 PALM GROVE CT 6880 PALM GROVE CT PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2211383 Applied For Not Applicable 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 BONAN, ELIZABETH 759 S. FEDERAL HWY STE 212 Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34994 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 Trust Fund Contribution Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. n TITLE □ Delete TITLE Change ☐ Addition FIRESTONE, ALBERT NAME NAME 12832 TOUCHSTONE PLACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Defete Change ☐ Addition FLAMENHOFT, HUBERT NAME 13102 TOUCHSTONE PLACE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Defete KATES RICHARD NAME NAME STREET ADDRESS 13305 TOUCHSTOWN CT STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Change TITLE TD ☐ Delete TITLE ☐ Addition BENJAMIN, WILLIAM NAME STREET ADDRESS 6933 BRIARLAKE CIRCLE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MILLER, RALPH NAME 13322 TOUCHSTONE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADORESS

FROHWEIN, JOHN

13246 TOUCHTOWN PLACE

PALM BEACH GARDENS, FL 33418

PRINTED NAME OF SIGNING OFFICER