2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT -

SIGNATURE:

Jan 30, 2004 8:00 am Secretary of State **DOCUMENT #766490** 01-30-2004 90066 007 ****61.25 1. Entity Name BOARDWALK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address ADVANTAGE PROPERTY MGT 44006044 715 S. OCEAN DR. FT. PIERCE, FL 34949 PO BOX 65 JENSEN BEACH, FL 34958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 65-0044683 City & State Not Applicable \$8.75 Additional Zip Country Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FORTE, LORRAINE H. T ADVANTAGE PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 1274 NE BUSINESS PARK PLACE JENSEN BEACH, FL 34957 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 if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 STD TITLE ☐ Delete TITLE Change Addition BAERTL, OTMAR NAME NAME 715 S OCEAN DR, #M STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME WILKINSON, WILLIAM NAME STREET ADDRESS 715 S. OCEAN DR #1 STREET ADDRESS FORT PIERCE, FL 34949 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Change TITLE ☐ Delete ■ Addition MORRIS, BARRY NAME NAME STREET ADDRESS 7158 S. OCEAN DR., #A STREET ADDRESS CITY-ST-7IP FORT PIERCE, FL-34949 CITY-ST-78 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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