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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ©

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 770693** 1. Entity Name 4-21-2004 90069 036 ****61.25 BON AIRE YACHT CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 188 LAKE DR 188 LAKE DR 14005415 PALM BEACH SHORES FL 33404 PALM BEACH SHORES FL 33404 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 59-2340240 Not Applicable Zio 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 Name MILLS, THOMAS R. Street Address (P.O. Box Number is Not Acceptable) 178 LÁKE DRIVE PALM BEACH SHORES FL 33404 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLS, ELZANA NAME NAME 188 LAKE DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH SHORES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLS, JOAN P. NAME NAME 188 LAKE DR. STREET ADDRESS STREET ADDRESS PALM BEACH SHORES FL CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE MILLS, RUSSELL-T-NAME. NAME[®] 188 LAKE DR. STREET ADDRESS STREET ADDRESS PALM BEACH SHORES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MILLS, THOMAS R. NAME NAME 188 LAKE DR. STREET ADDRESS STREET ADDRESS PALM BEACH SHORES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

april 17/04

SIGNING OFFICER OR DIRECTOR

FILED