2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ___

Mar 08, 2004 8:00 am DOCUMENT # J52547 **Secretary of State** 03-08-2004 90025 021 ***150.00 COUNTRY CLUB HOMES OF BOCA RATON/PALM BEACH, INC. Principal Place of Business Mailing Address 7227 CLINTMOORE RD. 7227 CLINTMOORE RD. 94025805 BOCA RATON, FL 34496 BOCA RATON, FL 33496 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0012778 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jeffrey A. Levine POPKIN & SHURPIN P.A. 2499 GLADES RD STE 114 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 4000 North Federal Highway Suite 201 City 33431 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANSEL, JEROME V. NAME 7227 CLINTMOORE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REITSMA, RONALD A. NAME NAME STREET ADDRESS 7227 CLINTMOORE RD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition.

E OF SIGNING OFFICER OR DIRECTOF

FILED

J.V. ansel /27/04 561-487-0700