2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Aug 25, 2006 8:00 am Secretary of State DOCUMENT # N00000004385 1. Entity Name 08-25-2006 90001 004 ****61.25 THE GARDENS AT HIGHLAND BEACH SOUTH HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Maiting Address 1111 HIGHLAND BEACH DR. 11111HIGHLAND BEACH DR. HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/06) City & State 4. FEI Number Applied For City & State 65-1035441 Not Applicable 7in 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 FORTANG, BERNARD Street Address (P.O. Box Number is Not Acceptable) 1111 HIGHLAND BEACH: DR. HIGHLAND BEACH FL 33487 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) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By September 6, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORTANG, BERNARD NAME NAME 1111 HIGHLAND BEACH DR. STREET ADDRESS STREET ADDRESS HIGHLAND BEACH FL 33487 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition SIEGEL, NICOLE NAME NAME 1113 HIGHLAND BEACH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH FL 33487 CITY-ST-ZIP ST TITLE TITLE evy, David Addition BRISSON, MONICA NAME NAME 1115 Highlad Beach Orive. Highland Beach, Fl. 33487 STREET ADDRESS 1115 HIGHLAND BEACH DR. STREET ADDRESS HIGHLAND BEACH FL 33487 CITY-ST-7IP CDY-ST-7IP TITLE Delete TITLE Change ☐ Addition SIMONE, ROBERT D NAME NAME 1109 HIGHLAND BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGLAND BEACH FL 33413 CITY-ST-ZIP TITLE ☐ Detete TTILE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental export 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 trusted 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

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

561-243-2010