2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

May 03, 2005 8:00 am Secretary of State **DOCUMENT # N00000004632** 05-03-2005 90089 035 ****61 25 THE LYMAN VILLAGE HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 639 E OCEAN AVE 639 E OCEAN AVE # 204 # 204 **BOYNTON BEACH, FL. 33435 BOYNTON BEACH, FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-1026772 City & State City & State Applied For Not Applicable Zip Country Zio 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 Agont MANAGEMENT SVCS OF AMERICA Street Address (P.O. Box Number is Not Acceptable) 639 E OCEAN AVE # 204 BOYNTON BEACH, FL 33435 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition SIARTO, TOM NAME NAME 542 W BLOXHAM ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANE, FL 33462 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GELLER, NICOLA NAME NAME STREET ADDRESS 555 E COAT AVE STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition **FARRITOR, TIMOTHY** NAME NAME 426 W BLOXHAM ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition KEY, JENNIFER NAME NAME STREET ADDRESS 540 S BROADWAY STREET ADDRESS CITY-ST-ZIP LANTATA, FL 33462 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition TORRES, ENRIQUE NAME NAME STREET ADDRESS 404 W BLOXHAM STREET ADDRESS LANTANA, FL 33462 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ 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 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 of powered.

CER OR DIRECTOR

FILED

Daytime Phone #