2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006076

FILED Feb 26, 2004 Secretary of State

Entity Name: PARK TERRACES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6835 VIENTO WAY BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 6835 VIENTO WAY 7273 W. ATLANTIC AVE BOCA RATON, FL 33433 DELRAY BEACH, FL 33446 FEI Number: 65-1096940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEUTCH, JEFFREY A 7777 GLÁDES ROAD SUITE 300 BOCA RATON, FL 33434 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSD () Change () Addition () Delete SCHULTZ, STANLEY Name: Name: Address: 6835 VIENTO WAY Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: VPTD () Delete Title: () Change () Addition Name: LEVINE, ALAN M Name: Address: 232 BREWSTER HILL ROAD Address: City-St-Zip: BREWSTER, NY 10509 City-St-Zip: Title: () Delete Title: () Change () Addition SCHULTZ, RUTH Name: Name: Address: 6835 VIENTO WAY Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANELY SCHULTZ PSD 02/26/2004