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

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

SIGNATURE:

AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # N01000001418 03-18-2004 90018 050 ****61.25 RANDALL TERRACE ASSOCIATION, INC. A CONDOMINIUM Principal Place of Business Mailing Address 2835 NE 28 AVE LIGHTHOUSE POINT FL 33064 2835 NE.28. AVE.... LIGHTHOUSE POINT FL. 33064 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 65-1102734 Not Applicable Zip Country 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 sherdell & Associates SULLIVAN, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 221-1=E-SAMPLE-RD;-STE-204 PROFESSIONAL BLDG 3650 North Sederal LIGHTHOUSE FL 33064 Zip Code 33064 ighthouse Point 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. Tamar Shendell, President 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE 🔀 Delete TITLE ■ Addition JUCHNEWICZ, EDWARD JACK, ROBERT NORTH GREEN VALLEY PKWY# 356 NAME NAME 2835 NE 28 AVE, UNIT 7 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 HENDERSON, NEVADA. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition JUCHNEWICZ, JUNE NAME NAME 2835 NE 28TH AVE #7 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition O'HARA, JUDY NAME NAME 2835 NE 28TH AVE #2 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ 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 ADORESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ 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

FILED