2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-03-2007 90027 033 ****61.25 DOCUMENT # N01000001418 RANDALL TERRACE ASSOCIATION, INC. A CONDOMINIUM 40100000 Principal Place of Business Mailing Address 2835 NE-28 AVE 2835 NE 28 AVE LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address USA SERUICED Suite, Apt. #, etc. 04032007 Chg-NP CR2E037 (12/06) 6915 City & State Applied For City & State 4. FEI Number たし 65-1102734 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIGHE, THOMAS J ESQ Street Address (P.O. Box Number is Not Acceptable) 800 EAST BROWARD BOULEVARD #710 FORT LAUDERDALE, FL 33301 Zip Code City FI 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 il applicable. (NOTE: Registered Agent signature regulted when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VP Change ☐ Addition TITLE X Delete TITLE VP LESNICK, HOWARD NAME FRANK JOHNSON 2835 NORTHEAST 28TH AVENUE #8 STREET ADDRESS STREET ADDRESS 2835 NE 28th Avenue #1 LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP Lighthouse Point, FL TITLE Delete VELTRI, JOHN NAME Raymond Sweeney 241 MÁXIM DRIVE STREET ADDRESS STREET ADDRESS 155 Kendrick Avenue #210 CITY-ST-ZIP HOPATCONG, NJ 07843 CITY-ST-ZIP Quincy, MA 02169 TITLE ☐ Addition ☐ Delete FEIG. DEANNA NAME NAME STREET ADDRESS 2835 NORTHEAST 28TH AVENUE #3 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE Delete TITLE ☐ Change X Addition SWEENEY, RAYMOND NAME NAME James Messina 155 KENDRICK AVE SUITE 210 STREET ADDRESS STREET ADDRESS 2955 S. Union Avenue **QUINCY, MA 02169** CHTY-ST-ZIP CITY-ST-7IP Chicago, IL 60616 ☐ Delete TITLE ☐ Change X Addition TITLE JOHSON, FRANK NAME NAME Judith O'Hara 2835 NE 28TH AVE SUITE 1 STREET ADDRESS STREET ADDRESS 2835 NE 28th Avenue #2 CITY-ST-ZIP LIGHTHOUSE POINT, FL. 33064 CITY-ST-ZIP Lighthouse Point, FL 3 B 0:64e ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET AUDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

FILED May 03, 2007 8:00 am

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SIGNATURE: