2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 8:00 am Secretary of State DOCUMENT # N03000001593 1. Entity Name 02-09-2005 90055 028 ****61.25 SHERIDAN BEACH CLUB CONDOMINIUM ASSOCIATION NUMBER ONE, INC. Mailing Address Principal Place of Business 649 E SHERIDAN ST #106 649 E SHERIDAN ST #106 DANIA BCH FL 33004 DANIA BCH FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 03-0453491 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUTHARD, KEVIN M Street Address (P.O. Box Number is Not Acceptable) 311 E. SHERIDAN ST. DANIA BCH FL 33004 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 reinstaling) MARK DODREY (2005) NOOR (1973) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change TITLE Delete THLE Addition ALEX GUIGNARD GUTHARD, KEVIN M NAME NAME 649 E. SHERIDAN ST. POBOX 93 STREET ADDRESS STREET ADDRESS DANIA BCH FL 33004 CITY-ST-ZIP CITY-ST-ZIP VP/5/D Smith R PoBox 43 ☐ Addition Delete ☐ Change TITLE GONZALEZ, JOSE A NAME NAME 649 E. SHERIDAN ST. STREET ADDRESS STREET ADDRESS DANIA BCH FL 33004 CITY-ST-ZIP DANIA BCh FI CITY-ST-7IP 35004 T/D BRANGUCCI, STD Change Delete TITLE TITLE NAME FERNANDEZ, CARLOS NAME PO BOY 93 649 E. SHERIDAN ST. STREET ADDRESS STREET ADDRESS DANIA BCH FL 33004 CITY-ST-7IP DANIABCH FI 33004 CITY-ST-7/P ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption sated 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 attachinent with an address, with all other like empowered.

SIGNATURE:

FILED