2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am **Secretary of State** DOCUMENT # N03000003912 04-29-2005 90263 038 ****70.00 AZURA TOWNHOUSES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 14009362 5633 MARSEILLES PORT LANE 5633 MARSEILLES PORT LANE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 3. Malling Address P.o. Box 3371 2. Principal Place of Business 7824 Sonona Springs Cir Suite, Apt. #, etc. Suite, Apt. #, etc. 04242005 308 Cha-NP CR2E037 (10/03) City & State 4. FEI Numbe Applied For STAMFORD, CT. AKE WORTH 57-1166161 Not Applicable Country \$8.75 Additional 069*0*5 5. Certificate of Status Desired FAIRFIEL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 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. 1 am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE MERTL, GABOR J NAME NAME 7824 SONOMA SPRINGS CIR. #308 STREET ADDRESS 5633 MARSEILLES PORT LANE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP LAKE WORTH, FL. 33463 STD TITLE Delete TITLE NAME MERTL, MARIA M NAME 7824 SONOMA SPRINGS CIR. # 308 STREET ADDRESS 5633 MARSEILLES PORT LANE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP ALE WORTH, FL.33463 Delete TITLE Addition TITLE SULLIVAN, TERRY NAME NAME STREET ADDRESS 5633 MARSEILLES PORT LANE STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE MERTL : PAUL E. NAME NAME STREET ADDRESS STREET ADDRESS 7824 SONOMA SPRINGS CIR. #308 CITY-ST-ZIP CITY-ST-ZIP AKE WORTH, FL. 334 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Channe Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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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 acceptor 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 empowered. GABOR I. MERTL 4/47/05 SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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