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

Feb 11, 2004 8:00 am DOCUMENT # N03000005019 **Secretary of State** 1. Entity Name 02-11-2004 90009 023 ****61.25 POINT ROYALE CONDOMINIUM ASSOCIATION NO 1 Principal Place of Business Mailing Address 19380 SW 103 CT-P.O. BOX 570669 MIAMI FL 33157 MIAMI FL 33257--066 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 41-2093173 Not Applicable Zip 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 Name TEGZES, FRANCINE E Street Address (P.O. Box Number is Not Acceptable) 8925 SW 148 STREET 218 **MIAMI FL 33176** 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 reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition VILLAMIL, ALBERTO NAME NAME 19380 SW 103 CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition ZAMBRANO, DANNY JAIME SANCHEZ NAME NAME 19372 SW 103 CT 7761 5W 177 5T. STREET ADDRESS STREET ADDRESS MIAMI FL 33157 33157 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change Addition FLINK, EMMA NAME 19376 SW 103 CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-ZIP DTIE ☐ Delete Change Addition TEGZES, FRANCINE NAME P.O.BOX 570669 STREET ADDRESS STREET ADDRESS MIAMI FL 33257-0669 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

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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 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: