2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State

04-15-2005 90084 028 ****61.25

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VILLÁ FLORA HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4205 WEST ATLANTIC AVE 4205 WEST ATLANTIC AVE SUITE 201 SUITE 201 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01252005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number APPLIED FOR City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUTTIN, EUGENE N 4205 WEST ATLANTIC AVE. #201 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33445 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) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Change ☐ Addition ☐ Delete TITLE SUTTIN, EUGENE N NAME NAME STREET ADDRESS 4205 WEST ATLANTIC AVENUE, #201 STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition WEITZ, KENNETH NAME NAME 4205 WEST ATLANTIC AVENUE, #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME ROMANOWSKI, STEVEN NAME STREET ADDRESS 4205 WEST ATLANTIC AVENUE STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier field a courage 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 of 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 an other like empowered.

SIGNATURE: