

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# N03000009880

Entity Name: TALAVERA ASSOCIATION, INC.

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 360
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 360
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0408751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ERIC A
2825 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

SIMON, ERIC A
6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309

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.

SIGNATURE: _____ Date: 04/27/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Change (X) Addition
Name: ASFAHL, PAUL W PS
Address: 2700 N. MILITARY TRAIL, SUITE 360
City-St-Zip: BOCA RATON, FL 33431

Title: T () Change (X) Addition
Name: NOONAN, DENNIS M T
Address: 2700 N. MILITARY TRAIL, SUITE 360
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL W. ASFAHL PS Date: 04/27/2004
Electronic Signature of Signing Officer or Director