2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007069

Apr 27, 2007 Secretary of State

Entity Name: DAKOTA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

398 NORTHEAST 6TH AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

398 NORTHEAST 6TH AVENUE DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS 515 E PARK AVE TALLAHASSEE, FL 32301 US

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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition HERNANDEZ, TIMOTHY L

() Delete HERNANDEZ, TIMOTHY L Name: Name: 398 NORTHEAST 6TH AVENUE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

> (X) Change () Addition Title:

2820 NE 40TH STREET

FORT LAUDERDALE, FL 33308

Title: () Delete Name: RICKARD, KEVIN E

Name: RICKARD, KEVIN E Address: 1239 COCOANUT RD City-St-Zip: BOCA RATON, FL 33432

Address: 398 NORTHEAST 6TH AVENUE City-St-Zip: DELRAY BEACH, FL 33483

> Title: () Change () Addition

Title: SAT () Delete ORTNER, GABRIELLE Name: 398 NORTHEAST 6TH AVENUE Address:

DELRAY BEACH, FL 33483

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN E. RICKARD **PRES** 04/27/2007