2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N06000007069

Entity Name: DAKOTA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

398 NORTHEAST 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

398 NORTHEAST 6TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: HERNANDEZ, TIMOTHY L
Address: 2820 NE 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVP ( ) Delete
Name: RICKARD, KEVIN E
Address: 1239 COCOANUT RD
City-St-Zip: BOCA RATON, FL 33432

Title: SAT ( ) Delete
Name: ORTNER, GABRIELLE
Address: 398 NORTHEAST 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
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 MGR 04/29/2008

Electronic Signature of Signing Officer or Director — Date