2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

05-09-2005 90286 007 ****61.25 DOCUMENT # N07478 1. Entity Name LA MÍRADA AT BOCA POINTE CONDOMINIUM ASSOCIATION NUMBER FOUR INC. 14017394 Mailing Address Principal Place of Business C/O PRIME MANAGEMENT GROUP, INC. C/O PRIME MANAGEMENT GROUP, INC. 6300 PARK OF COMMERCE BLVD 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487-8290 US BOCA RATON, FL 33487-8290 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Cho-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-2680310 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 SWATT, MYRON C/O PRIME MANAGEMENT GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487-8290 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ■ Addition TITLE Change TITLE □ Delete BERLIN, STANTON NAME 7921 LAMIRADA DR STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE WOLFSON, DANIEL NAME NAME STREET ADDRESS 7923 LA AUROA DRIVE STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME CRIBELAR, THOMAS NAME 7908 LA MIEAPA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33433 - ~ Delete TITLE Change Addition MLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition

12. I hereby certify that the information supplied with this fitting 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 of 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 alterchment with an address, with all other like empowered.

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MARSHAL TEKKEL 4.14.05

FILED

Secretary of State

May 09, 2005 8:00 am

☐ Change

☐ Addition