2005 NOT-FOR-PROFIT CORPORATION

Mar 09, 2005 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # N07753 03-09-2005 90036 017 ****61.25 CYPRESS REACH AT PALM-AIRE ONE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O MWI 3500 GATEWAY DR., STE 202 C/O MWI 3500 GATEWAY DR 40029134 POMPANO BCH FL 33069 POMPANO BCH FL-33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2515252 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINGART, RUVIN Street Address (P.O. Box Number is Not Acceptable) 3500 GATEWAY DRIVE #202 POMPANO BCH FL 33069 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. FILE NOW: FEE 15 \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 THILE TITLE Change ☐ Addition Delete WEINGART, RUVIN 3500 GATEWAY DR #202 STREET ADDRESS STREET ADDRESS POMPANO BCH FL 33069 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Celete THILE Change Addition CAPLAN, HARVEY NAME NAME 3500 GATEWAY DRIVE # 202 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition GELLERMAN, WILLIAM NAME NAME 3500 GATEWAY DR #202 STREET ADDRESS STREET ADDRESS POMPANO BCH FL 33069 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition KAYE, HELAINE NAME NAME 3993 CYPRESS REACH COURT STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE **D**elete TITLE ☐ Change SHACHT, ROBERT NAME NAME 3500 GATEWAY DRIVE # 202 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CHY-S1-7IP CITY-ST-7/P TITLE ☐ Addition TITLE ☐ Delete CANNON, LOUISE NAME NAME

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 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 or 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 attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

3500 GATEWAY DR # 202

POMPANO BEACH FL 33069

FILED