## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # N11339** 1. Entity Name 04-16-2004 90086 045 \*\*\*\*61.25 GLADES MEDICAL PLAZA OF BOCA RATON CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address % THE TRIAX GROUP % THE TRIAX GROUP 740~ PO BOX 6286 P.O. BOX 6286 BOCA RATON, FL 33427 BOCA RATON, FL 33427 3. Mailing Address 2. Principal Place of Business 1590 N.W. 10th Avenue 1590 N.W. 10th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 Chg-NP CR2E037 (10/03) 300 # 300 City & State City & State Applied For 4. FEI Number 59-2636174 Boca Raton, Florida Not Applicable <u>Boca Raton, Florida</u> Zip \$8.75 Additional 5. Certificate of Status Desired 33486 ‴C∿USA 33486 Fee Required USA - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert C. Martin, Esq. NORTH, GLORIA O 2300 GLADES RD Street Address (P.O. Box Number is Not Acceptable) 203-E 319 S.E. 14th Street **BOCA RATON, FL 33431** Fort\_Iauderdale, 33316 5. 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 April 8, 2004 Robert C. Martin SIGNATURE or printed name of registered agent and title if applicable. (MOTE: Registered Agent signature persided when rejectation) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to ... Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DST Delete TITLE Change Addition NAME HANCOCK, JOHN T NAME STREET ADDRESS 1590 NW 10TH AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP DP TITLE Delete TITLE D DV ☐ Change XIX Addition MALIM, SAM NAME NAME Karr, George STREET ADDRESS 1590 N.W. 10TH AVENUE. STREET ADDRESS 1590 N.W. 10th Avenue CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIE Boca Raton, Fl 33486 DVP TITLE ☐ Oelete TITLE Change ☐ Addition DPGONSKY, ED NAME NAME STREET ADDRESS 1590 NW 10TH AVENUE STREET ADDRESS CITY-ST-ZIP-BOCA RATON, FL 33486 -CITY-ST-7IP Dikhail, Tonti TITLE X Delete III) E Change XX Addition NAME ESSER, DAVID NAME Mikhail, Mongi STREET ADDRESS 1590 NW 10TH AVENUE STREET ADDRESS 1590 N.W. 10th Avenue Boca Raton, Fl 33486 CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☑ Delete TITLE ☐ Change TXT Addition OTTO, WILLIAM NAME MARKE Delacruz, Jose STREET ADDRESS 1590 NW 10TH AVENUE STREET ADDRESS 1590 N.W. 10th Avenue CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

John T. Hancock

NITED NAME OF SIGNING OFFICER OR DIRECTOR

Sec./Treas./Dir.

SANATURE A

SIGNATURE: (1

FILED

954-943-4264

April 9, 2004