2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90066 025 ****61.25

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OF

DOCUMENT # N13945 WITNEY D CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PHIL CITTADINO MANAGEMENT, INC. C/O PHIL CITTADINO MANAGEMENT, INC. 14000 MILITARY TRAIL, SUITE 204-C 14000 MILITARY TRAIL, SUITE 204-C DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Cha-NP CR2E037 (12/06) City & State Applied For City & State FEI Number 59-2680278 Not Applicable Country Zip \$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 BACKER, KEITH ESQ Street Address (P.O. Box Number is Not Acceptable) BACKER LAW FIRM, P.A. 400 SOUTH DIXIE HIGHWAY BOCA RATON, FL 33432 City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Change Addition TITLE ☐ Delete TITLE BEVITZ, ANN NAME NAME 15457 LAKES OF DELRAY BLVD #D204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, FLORENCE NAME NAME STREET ADDRESS 15457 LARIS OF DELRAY BLVD, D202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE Delete TITLE Addition JACK BIONDO STERN, NORMAN NAME NAME 15461 LAKES OF DELRAY BLVD 01-204 15457 LAKES OF DELRAY BLVD D2-203 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33484 ☐ Change Addition TITLE SD ☐ Delete TITLE LENEHAN, RUIH NAME NAME 15457 LAKES OF DELRAY BLVD D1-101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE GOLDBERG, BERNICE NAME NAME 15457 LAKES OF DELRAY BLVD D2-104 STREET ADORESS STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE 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 exemptions contained 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 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.

OF SIGNING OFFICER OR DIRECTOR