2004 NOT-FOR-PROFIT CORPORATION

May 21, 2004 08:00 AM – Secretary of State ANNUAL REPORT DOCUMENT # N14589.... BIENESTAR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 151 GRACE TRAIL 230 PERSHING WAY PALM BEACH, FL 33480 US WEST PALM BCH, FL 33401 US 03122003 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0059526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK, NATALIE M. (CAM) DO NOT WRITE %PRO TECHNIK 230 PERSHING WAY IN THIS SPACE PALM BEACH, FL 33401 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, 'youd or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 8, 2004 Added to Fees U000000161144 OFFICERS AND DIRECTORS 10. TITLE NAME WHITE, WILLIAM STREET ADDRESS 151 GRACE TRAIL #4 CITY-ST-ZIP PALM BEACH, FL RITLE NAME VITALE, ALBERTO STREET ADDRESS 135 GRACE TRAIL CITY-ST-ZIP PALM BEACH, FL TITLE NAME FRANK, NATALIE STREET ADDRESS 230 PERSHING WAY DO NOT WRITE CITY-ST-ZIP W. PALM BEACH, FL \$13\$FE IN THIS SPACE NAME HOWARD, HAL B STREET ADDRESS 151 GRACE TRAIL #1 CITY-ST-ZIP PALM BEACH, FL 3813 F NAME COLLINS, SHELIA STREET AUDRESS 151 GRACE TRAIL #3 CITY-ST-2IP PALM BEACH, FL THIE

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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.

MAME STREET ADDRESS CITY - ST - ZIP