2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

01-31-2005 90059 002 ****61.25 DOCUMENT # N15461 DADELAND COVE SECTION ONE HOMEOWNERS' ASSOCIATION, INC. 40009099 Principal Place of Business Mailing Address 119815 W 144 CT 119815 W 144 CT STE 201 STE 201 MIAMI, FL 33186 MIAMI, FL 33186 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) City & State FEI Number 59-2802749 Applied For City & State Not Applicable 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 **GURNTHER, JOYCE G** Street Address (P.O. Box Number is Not Acceptable) 10723 SW 104 STREET MIAMI, FL 33176 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing ** Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 - - -- OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition PALENCIA, ALEXANDER NAME NAME 10205 SW 77 CT STREET ADDRESS STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition BAYZID, KARIM NAME NAME 7813 SW 102 LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition ALLEN, SANDRA NAME 10071 SW 77 CT STREET ADORESS STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Defete ☐ Change ☐ Addition PROBST, CHARLOTTE NAME NAME STREET ADDRESS 7873 S.W. 102 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete . . . ☐ Addition TITLE ☐ Change NAME NAME ... STREET ADDRESS STREET ADDRESS 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 trusted, impowered 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 adoless, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

FILED Jan 31, 2005 8:00 am

Secretary of State