2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # N17272** 04-14-2005 90103 032 ****61.25 BOARDWALK PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 49 BOARDWALK P.O. BOX 265550 DAYTONA BEACH, FL 32126 US BOX 255550 DAYTONA BEACH, FL 32126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-2729918 Not Applicable Zip 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 PSAROS, ELENY L Street Address (P.O. Box Number is Not Acceptable) 960 MARGARITA CIRCLE ORMOND BEACH, FL 32176 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 -. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution, ... Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete 7181 F ☐ Addition TITLE PSAROS, ELENY LISA NAME NAME 960 MARGARITA CIRCLE STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TSD ☐ Change ☐ Addition TITLE Delete TITLE PAUL, MARION NAME NAME STREET ADDRESS **6 N OCEAN AVE** STREET ADDRESS DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TELLE ☐ Delete TITLE MATHIS, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 24 N OCEAN AVE DAYTONA BEACH, FL 32118 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE DUALONY BENCH FORM 1491 BAHPPERN BOUM NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Change ☐ Addition -TITLE ☐ Delete NAME NAME -STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: