2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # N18961** 04-15-2005 90089 019 ****61.25 1. Entity Name WITNEY E CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address H0058501 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 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2821477 City & State City & State Applied For Not Applicable Zip Country Zίο Country \$8.75 Additional 5. Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ST. JOHN & KING Street Address (P.O. Box Number is Not Acceptable) C/O GEORGE SCHWIND 500 AUSTRALIAN AVENUE SOUTH, SUITE 600 W. PALM BCH., FL 33401 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. 1 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 Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PTD TITLE ☐ Delete TITLE ☐ Addition NAME NADLER, RENE NAME STREET ADDRESS 15453 LKS OF DELRAY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL SD TITLE ☐ Detete TITLE ☐ Change ☐ Addition HELICKER, ELEANOR NAME STREET ADDRESS 15453 LKS OF DEL BLVD STREET ADDRESS DELRAY BEACH, FL CITY-ST-ZIP CITY-ST-7IP D TITLE ☐ Delete TITLE ☐ Change Addition LAPP, HELEN NAME NAME 15445 LAKES OF DELRAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TELLE TALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CFTY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE

FILED