2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # N20353 1. Entity Name 03-08-2006 90177 046 ****61.25 PONTE DEL MAR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 911 S. OCEAN BLVD. PONTE DEL MAR **BOCA RATON FL 33432** 911 S. OCEAN BLVD **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 06-1228346 Not Applicable Zip Zip Country 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 SALLEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 911 S. OCEAN BLVD. APT 3A **BOCA RATON FL 33432** Zip Code FL 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 2-4-06 DATE SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006" Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition SALLEY, JOHN NAME NAME 911 S OCEAN BLVD #3-A STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-7IP CITY-ST-ZIP DST TITLE ☐ Delete TITLE 🔀 Change ☐ Addition CUSHING, JAMES NAME NAME 911 S OCEAN BLVD #3 C STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-7IP DVP Change ☐ Addition HHE TITLE NAME FURIO, GARY NAME STREET ADDRESS 911 S OCEAN BLVD #2-B STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY - ST - ZIP Director & Secretary TITLE ☐ Delete TITLE Addition NAME CASEY, GAYLE NAME 911 S. OCEAN BLVD. #4C STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE Cepeda, Gayle Defete TITLE ☐ Change Addition

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☐ Addition

Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of the corporation or the receiver or trustee empowered to execute this report as required by it changed, or on an attachmen with arraddress, with all other like empowered.

NAME

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CITY-ST-ZIP

203-326-0406 2-4-06