2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 16, 2006 8:00 am Secretary of State DOCUMENT # N23412 05-16-2006 90023 026 ****61.25 CHATEAU AT BOCA GROVE PLANTATION CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O 6300 PARK OF COMMERCE BLVD. C/O 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0026168 City & State City & State Applied For Not Applicable Zip Country 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 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 ac the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE ☐ Delete TITLE ☐ Change Addition WOLGIN, WILLIAM DR NAME NAME STREET ADDRESS 7383 ORANGE WOOD LANE #603 STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME FOX, BARBARA NAME 7383 ORANGEWOOD LANE # 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete Change Addition BARUCH, MR J SEYMOUR NAME NAME 7383 ORANGEWOOD LANE, #503 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition SHENKMAN, JACK NAME NAME STREET ADDRESS 7383 ORANGEWOOD LANE # 502 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PARGH, EUGENE NAME NAME STREET ADDRESS 7383 ORANGEWOOD LANE, #205 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33433 CITY-ST-7IP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 if

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