

Feb 19, 2004 08:00 AM DOCUMENT # N23430 **Secretary of State** 1. Entity Name THE PARK AT WINDWOOD CONDOMINIUM V ASSOCIATION, INC. Principal Place of Business Mailing Address 3380 JAYWOOD TERRACE 3380 JAYWOOD TERRACE UNIT 4, BOX 4 BOCA RATON FL 33431 UNIT 4, BOX 4 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State 4. FEI Number Applied For City & State 65-0019601 Not Applicable Country \$8.75 Additional Zio Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HULL, ROGER C. Street Address (P.O. Box Number is Not Acceptable) 3323 JAYWOOD TERR. # J-209 **BOCA RATON FL 33431** 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 little if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. STD ☐ Change ☐ Addition ☐ Delete TITLE TITLE HULL, ROGERS NAME NAME U000000057856 3325 JAYWOOD TERR#J209 STREET ADDRESS STREET ADDRESS 02/20/04-80006-010 61.25 BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete LASSEN, RANDEL NAME 3375 JAYWOOD TERR. #J-204 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DILE ☐ Delete TITLE STEADERMAN, FRED NAME MANE 2203 KINGS VALLEY RD. STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55427 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DTLE 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 impowered to execute the proof 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 on powered.

Toger Hull, Treas Ser

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SIGNATURE:

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