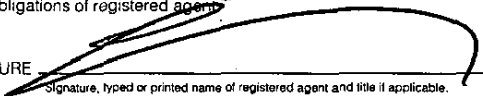
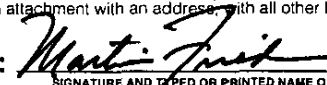


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91049 013 ****61.25

DOCUMENT # N28235 1. Entity Name THE GEORGETOWN AT EAGLE TRACE ASSOCIATION, INC.			
Principal Place of Business 953 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 US		Mailing Address 3200 UNIVERSTIY DR PO BOX 8726 CORAL SPRINGS, FL 33075 US	
2. Principal Place of Business 11900 EAGLE TRACE BLVD N		3. Mailing Address 11900 EAGLE TRACE BLVD N	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State CORAL SPRINGS, FL.		City & State CORAL SPRINGS, FL.	
Zip 33071		Zip 33071	
Country BROWARD		Country BROWARD	
6. Name and Address of Current Registered Agent CYNTHIA G WHITTLE C/O INTEGRITY PROPERTY MANAGEMENT 953 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071		7. Name and Address of New Registered Agent Name STEVEN WEINBERG ESQ Street Address (P.O. Box Number is Not Acceptable) 210 FRANK WEINBERG, & BLANCH 7805 SW 6 COURT City PLANTATION	
Applied For ☐ Not Applicable		4. FEI Number 65-0103456	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		03012004 Chg-NP CR2E037 (10/03)	
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 title if applicable.		DATE 4/15/04 (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS	
TITLE PD	NAME MARTIN, FRIEDMAN	☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
STREET ADDRESS 1270 NW 19TH MANOR	CITY-ST-ZIP CORAL SPRINGS, FL	☐ Change ☒ Addition	TITLE D
NAME MORROW, HARVEY	STREET ADDRESS 12715 NW 19 MANOR	☒ Delete	NAME NEWMAN, MICHAEL
CITY-ST-ZIP CORAL SPRINGS, FL 33071	CITY-ST-ZIP CORAL SPRINGS, FL 33071	☐ Change ☐ Addition	STREET ADDRESS 12705 NW 21 PLACE
TITLE D	NAME GOREN, STEVE	☒ Delete	CITY-ST-ZIP CORAL SPRINGS, FL 33071
STREET ADDRESS 12705 NW 21ST PLACE	CITY-ST-ZIP CORAL SPRINGS, FL 33071	☐ Change ☐ Addition	TITLE Secretary
NAME DAY, AMBER	STREET ADDRESS 12721 N.W. 19 MANOR	☐ Delete	NAME AMBER DAY
CITY-ST-ZIP CORAL SPRINGS, FL 33071	CITY-ST-ZIP CORAL SPRINGS, FLA. 33071	☐ Change ☒ Addition	STREET ADDRESS 12721 NW 19 MANOR
TITLE D	NAME GOREN, STEVE	☒ Delete	CITY-ST-ZIP CORAL SPRINGS, FLA. 33071
STREET ADDRESS 12705 NW 21ST PLACE	CITY-ST-ZIP CORAL SPRINGS, FL 33071	☐ Change ☐ Addition	TITLE D
NAME MORROW, HARVEY	STREET ADDRESS 12715 NW 19 MANOR	☒ Delete	NAME NEWMAN, MICHAEL
CITY-ST-ZIP CORAL SPRINGS, FL 33071	CITY-ST-ZIP CORAL SPRINGS, FL 33071	☐ Change ☐ Addition	STREET ADDRESS 12705 NW 21 PLACE
TITLE D	NAME GOREN, STEVE	☒ Delete	CITY-ST-ZIP CORAL SPRINGS, FL 33071
STREET ADDRESS 12705 NW 21ST PLACE	CITY-ST-ZIP CORAL SPRINGS, FL 33071	☐ Change ☐ Addition	TITLE D
NAME MORROW, HARVEY	STREET ADDRESS 12715 NW 19 MANOR	☒ Delete	NAME NEWMAN, MICHAEL
CITY-ST-ZIP CORAL SPRINGS, FL 33071	CITY-ST-ZIP CORAL SPRINGS, FL 33071	☐ Change ☐ Addition	STREET ADDRESS 12705 NW 21 PLACE
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: 		DATE 4/19/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARTIN FRIEDMAN		Daytime Phone # 954-345-6407	