2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # N30973 FRIENDS OF THE OLETA RIVER, INC. Principal Place of Business Mailing Address 2374 NE 183RD TERRACE 2374 NE 183RD TERRACE % AMY WERBA % AMY WERBA NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 03162005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0111618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WERBA, AMY J. 2374 NE 183RD TERRACE NORTH MIAMI BEACH, FL 33160 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Due by May 1, 2005 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE TD NAME LIFESHUTZ, NEIL STREET ADDRESS 3500 WASHINGTON ST., #509 100000315546 CITY-ST-ZIP HOLLYWOOD, FL 33021 04/19/05-80040-006 61.25 TITLE BORNSTEIN, STEPHEN STREET ADDRESS 2381 NE 193 ST. CITY-ST-ZIP MAIMI, FL 33180 TITLE NAME WERBA, AMY STREET ADDRESS 2374 NE 183 TERR DO NOT WRITE CITY-ST-ZIP N MIAMI BEACH, FL 33160 IN THIS SPACE SD NAME ALVEY, ERROL STREET ADDRESS 21110 NE 25 CT. CITY-ST-2IP MIAMI, FL 33180 TITLE n NAME RAUP, WILLIAM STREET ADDRESS 824 NE 100 ST MIAMI SHORES, FL 33138

12. Thereby certify that the information supplied with this filling 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

BARON, CHARLES

17890 W. DIXIE HWY #317

N. MIAMI BCH, FL 33160

CITY-ST-ZIP TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

FILED