2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) -

changed, or on an attachment with an address, with all other like empowers

SIGNATURE:

nora

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # N32469 1. Entity Name 03-02-2004 90034 041 ****61.25 BERKELEY PLAZA TOWNHOUSE ASSOCIATION, INC. Principal Place of Business Mailing Address 51 BERKELEY ST 51 BERKELEY ST SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 Alex 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUCA, ANNA Street Address (P.O. Box Number is Not Acceptable) 51 BERKELEY ST SATELLITE BEACH FL 32937 City 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 egistered agent. SIGNATURE DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change Addition □ Delete TITLE TITLE SCUOLTIO, PAT SCUOTTO NAME NAME 57 BERKELEY ST STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LUCA, ANNA T. NAME NAME 51 BERKELEY ST STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition STEWARD, GREGORY NAME 49 BERKELEY ST-STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ALDERFER, BRIAN NAME NAME 61 BERKELEY ST STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Delete TITI F ☐ Addition TITLE BOVE, JUDY NAME NAME 3 GROVER DR STREET ADDRESS STREET ADDRESS **WAYNE NJ 07470** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ROTHBAUER STEWART, GREGORY NAME 49 BERKELEY STR STREET ADDRESS STREET ADDRESS BERKELEV ST SATELLITE BCH FL CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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

FILED