2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am **Secretary of State DOCUMENT # N32969** 01-18-2005 90048 013 ****61.25 1. Entity Name THE BEACH HOUSE OF DELRAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address **150 ANDREWS AVE 423 ANDREWS AVENUE** DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0126937 Applied For Not Applicable Zip Country Country Zρ \$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 PUGH, MARY A **423 ANDREWS AVENUE** Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33483 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 tale if applicable. (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 Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE (A) Change ☐ Addition **D**7 **PUGH, MARY ALICE** NAME NAME STREET ADDRESS 1880 NW 107TH TERRACE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MCCALL, EDWARD NAME 3909 MAURICE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33448 CITY-ST-ZIP Delete TITLE TITLE **5**0 ☐ Change Addition NAME NOWLIN, JAMES W NAME 4niT4 STREET ADDRESS 72 NE 5TH AVENUE STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZP CITY-ST-ZIP FL 33483 ☐ Change Addition TITLE ☐ Delete FRANK WOUDAND 150 ANDREWS AVE MAME NAME STREET ADDRESS STREET ADORESS DERRAY BEACH, PL 33483 CITY-ST-7IP CITY-51-71P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NWE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 oath; that I am an office 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. 750-811/

NO OFFICER OF DIRECTOR

FILED

SIGNATURE: