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

Feb 16, 2004 8:00 am DOCUMENT # N35994 **Secretary of State** 1. Entity Name 02-16-2004 90030 012 ****61.25 SUNNY ISLES BEACH RESORT ASSOCIATION, INC. Principal Place of Business Mailing Address 17070 COLLINS AVENUE SUITE 266B 17070 COLLINS AVENUE SUITE 266B SUNY ISLES FL 33160-1126 SUNY ISLES FL 33160-1126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0169426 Not Applicable Zip Country Zip Country \$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 LONE, BILL Street Address (P.O. Box Number is Not Acceptable) 17070 COLLINS AVENUE SUITE 266B SUNNY ISLES BEACH FL 33160 City Zip Code 8. The above named entity submits this statement or 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete ☐ Addition LUCAS, ROBERT NAME NAME 17040 COLLINS AVE STE 266 B STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33160-1126 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Channe ☐ Addition CHERNOV, ARTHUR NAME NAME 17070 COLLINS AVE STE 266 B STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33160-1126 CITY-ST-ZIP CITY-ST-ZIP ED TITLE ☐ Delete TITLE Change Addition LONE, WILLIAM F NAME NAME 17070 COLLINS AVE STE 266B STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33160-1126 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition LESNICK, STEVE NAME NAME 17070 COLLINS STE 266 B STREET ADDRESS STREET ADDRESS SUNNY ISLES FL 33160-1120 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 attractment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2004 305,947.

FILED