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

May 03, 2004 8:00 am DOCUMENT # N43596 Secretary of State 1. Entity Name 05-03-2004 90463 023 ****61.25 LITTLE HARBOR ON THE HILLSBORO HOMES ASSOCIATION, INC. Principal Place of Business Mailing Address 1101 LITTLE HARBOR DR DEERFIELD BEACH FL 33441 1101 LITTLE HARBOR DR **DEERFIELD BEACH FL 33441** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0237502 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, DEBRA B Street Address (P.O. Box Number is Not Acceptable) 1101 LITTLE HARBOR DR DEERFIELD BEACH FL 33441 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.) am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 D\$ TITLE Delete TITLE Addition BROWN, SUZANNE Craig Conway NAME NAME **46 NE 11TH WAY** STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 Deerfield Buh, 71 33441 CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition WADSWORTH, WALT Julie Noch 34 Little Harbor Way NAME NAME 1111 NE 4TH DR STREET ADDRESS STREET ADDRESS DEERFIELD BCH FL 33441 CITY-ST-ZIP Deerfield Boh, CITY-ST-ZIP $\nabla P D$ TITLE Delete TITLE Change Addition Kristen Koch LAI, GWEN M. NAME NAME 1102 NE 4TH DRIVE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL Deerfield Boh, 7L 33441 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition DAVIS, DEBRA B NAME NAME Shelley Simonson 1101 LITTLE HARBOR DR STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Change RISISKY, GEORGE NAME NAME 12 NE 11 WAY STREET ADDRESS STREET ADDRESS DEERFIELD BCH FL 33441 C!TY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition HARTE, JUDY NAME NAME 43 LITTLE HARBOR WAY STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 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 attachment with an address, with all other like empowered.

SIGNATURE:

PICMATINE AND TYPED OF PRINTER NAME OF PICMING AFFICER OF DIRECTOR

4 28 04 954-574-0556

FILED