2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # N46275 1. Entity Name AMERITRAIL SECTION ONE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 822451 SOUTH FL FL 33082 PQ BOX 822451 SOUTH FL FL 33082 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For City & State City & State 65-0416186 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 Name WARING, NANCY D Street Address (P.O. Box Number is Not Acceptable) 18826 NW 1ST STREET PEMBROKE PINES FL 33029 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition THLE ☐ Delete HILF WARING, NANCY NAME NAME 1100000227227 18826 NW 1ST ST STREET ACCRESS STREET ADDRESS 02/12/05-80047-021 61.25 PEMBROKE PINES FL 33029 CITY - ST - ZIP CITY-ST-ZIP POSD Change TITLE Delete ☐ Addition SOLLOA, ESTHER NAME 321 NW 189 TERR STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY - ST - 7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE ROBANYA, ROBERT NAME NAME 231 NW 190 AVENUE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HILE Change Addition 🔲 TITLE DANIELS, LEROY NAME NAME 18725 NW 1 STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE Delete. HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7F

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

MANCY D. WARING 2/9/05 954-433-2000

- FILED