2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered. (

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # N47406 04-21-2004 90030 050 ****70 00 1446 LENNOX CONDO ASSOCIATION, INC. Principal Place of Business Mailing Address 1446 LENOX AVE. 104 CRANDON BLVD MIAMI BCH., FL 33139 SUITE #409 KEY BISCAYNE, FL 33149 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 65-0383273 Not Applicable Zin Country Zin 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 RESEARCH MANAGEMENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 104 CRANDON BLVD SUITE #409 ~~ = KEY BISCAYNE, FL 33-1496 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE Delete TITLE Change Addition NAME BEAUREGARD, ANNA NOEL NAME STREET ADDRESS 1446 LENOX AVE. #7 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAKKUM, LORI NAME STREET ADDRESS 1446 LENOX AVE #5 STREET ADDRESS CCTY-ST-7IP MIAMI BEACH, FL 33139 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition Þ NAME ALSINA, LESLIE NAME STREET ADDRESS 1446 LENOX AVE UNIT 8 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition KRAMER, MARILYN NAME NAME 1446 LENOX AVE 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TTTLE ☐ Change FRANOSZEK, TOBIAS NAME NAME STREET ADDRESS 1446 LENOX AVE. #1 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

tranoszell

3.14.04

FILED