2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N50721 04-19-2004 90375 049 ****61.25 EGRET POINTE ASSOCIATION, INC. Principal Place of Business Mailing Address 6300 PARK OF COMMERCE BLVD 6041 BRIGHTWATER TERRACE BOYNTON BEACH, FL 33437 US BOCA RATON, FL 33487 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0388360 Not Applicable Country Country Zip \$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 SWATT, MYRON I 6300 PARK OF COMMERCE BLVD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33487 City Zip Code FL 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIEGEL, PAUL NAME NAME STREET ADDRESS 6106 BRIGHTWATER TERR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WEINBORG, JOSEPH NAME NAME 6112 BRIGHTWATER TERRACE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GLICKSTEIN, ELLEN NAME NAME 6113 BRIGHTWATER TERRACE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORMAN, PAUL NAME NAME 3088 BRIGHTWATER TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE MORTON, ROSEN NAME NAME 6155 BRIGHTWATER TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 trustae empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if change address, with all other like

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TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR