2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # N93000000640 04-15-2005 90078 025 ****61.25 FLAGLER COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1601-1607 FLAGLER BLVD. 1603 FLAGLER BLVD. LAKE PARK, FL 33403 US LAKE PARK, FL 33403 US 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0477559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNN-DESTACHE, CONNIE DO NOT WRITE 1607 FLAGLER BLVD LAKE PARK, FL 33403 IN THIS SPACE 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, typed or printed name of registered egent and tale if applicable (NOTE: Recistered Agent signature required when recistating) DATE 9. Election Campaign Financing \$5.00 May Be Fliing Fee is \$61.25 Trust Fund Contribution. \Box Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD NAME TERRY, PHIL STREET ADDRESS 1603 FLAGLER BLVD. CITY-ST-ZIP LAKE PARK, FL 33403 NAME LYNN-DESTACHE, CONNIE STREET ADDRESS 1607 FLAGLER BLVD. CITY-ST-ZIP LAKE PARK, FL 33403 TITLE SD NAME WEXLER, ANITA STREET ADDRESS 1601 FLAGLER BLVD DO NOT WRITE CITY-ST-ZP -LAKE PARK, FL 33403 TITLE IN THIS SPACE NAME SCHIRLE JOHN STREET ADDRESS 1605 FLAGLER BLVD. CITY-ST-ZIP LAKE PARK, FL 33403

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. report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED