2004 NOT-FOR-PROFIT CORPORATION

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MIRONOV, DANIEL

ORATZ, MURRAY

16124 VIA MONTEVERDE

16154 VIA MONTEVERDE

DELRAY BEACH, FL 33446

DELRAY BEACH, FL 33446

Mar 18, 2004 8:00 am Secretary of State 03-18-2004 90039 042 ****70 00 DOCUMENT # N95000004112 VILLA MONTEVERDE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 94032009 21045 COMMERICAL TRAIL 21045 COMMERICAL TRAIL #200 #200 BOCA RATON, FL 33486 BOCA RATON, FL 33486 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0602484 City & State City & State Applied For Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM K. ISAACSON. Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERICAL TRAIL **STE 200** BOCA RATON, FL 33486 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 pligations of registered agent. SIGNATURE DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change Addition NAME GLADSTONE, FRED NAME STREET ADDRESS 16046 VIA MONTEVERDE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition NAME DEMET, MICHAEL NAME 10694 VIA MONTEVERDE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33446 VD ☐ Delete ☐ Change ☐ Addition WHITE, PAT NAME NAME STREET AUDRESS 16047 VIA MONTEVERDE* STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition

FILED

□ Change

☐ Change

Addition

☐ Addition

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 pure like empowered.

NAME

NAME

TITLE

NAME STREET ADDRESS

☐ Delete

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

<u>Murray ORA</u> unay