2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

MEMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # N95000005037 1. Entity Name 04-05-2004 90005 047 ****70.00 THE PALMS AT BALLENISLES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 21045 COMMERCIAL TRAIL 21045 COMMERCIAL TRAIL 54025904 **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0638354 Not Applicable Country Zip 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 WILLIAM K. ISAACSON – --Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERCIAL TRAIL BOCA RATON FL 33486_ 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. 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) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE MArshall Moss Change TITLE Delete CASEY, JOHN 117 A Palm Pointe Circle NAME NAME Palm Beach GARdens Director Stephan Hilcoff Change 1100 Palm Pointe Circle Di 112 B PALM POINT CIRCLE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7(P CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE M Addition SCOTT, JACOB NAME NAME 101 C PALM POINT CIRCLE STREET ADDRESS STREET ADDRESS Palm Beach GArdens Fl PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIE STD TITLE ☐ Delete TITLE Addition STRAUSS, BERNARD NAME 116C-PALM-POINT-CIRCLE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LIEBLING, SIMONE NAME NAME 110 B PALM POINTE CIRCLE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition WEINSLEIN, HOWARD NAME 118 D PALM POINTE CIRCLE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 of supplier ental 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 appears with all other like empowered.

FILED

Daytime Phone #