2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am Secretary of State DOCUMENT # N95000005053 1. Entity Name 02-16-2005 90045 023 ****61.25 FIVE FIFTY FIVE OCEAN BOULEVARD HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3218 N E 6TH ST 3218 N E 6TH ST POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (10/04) 1st MOORE City & State City & State Applièd For 4. FEI Number 65-0603551 Not Applicable Zip Country 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 COSTA, CAROL Street Address (P.O. Box Number is Not Acceptable) 3234 N E 6TH ST POMPANO BEACH FL 33062 City Zip Code FI 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 signalure required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete THE ☐ Change Addition BENENATE, PEGGY NAME NAME 3222 NF 6 ST STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST- 7/P TITLE ☐ Delete TITLE Change Addition COSTA, CAROL NAME NAME 3226 NE 6TH ST STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE GRAY, MATT NAME NAME STREET ADDRESS 3247 NE 5 CT STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-7IF CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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

DEFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNE

FILED