2005 NOT-FOR-PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-11-2005 90024 041 ****70.00 DOCUMENT # N9600000514 PEACOCK'S POINT HOMEOWNER'S ASSOCIATION, INC. 40010103 Principal Place of Business Mailing Address % COURTESY PROPERTY MGMT % COURTESY PROPERTY MGMT 13250 SW 135 AVENUE 13250 SW 135 AVENUE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0641191 Not Applicable Zip Country 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 ROSEN, SLATON, & CLARK 169 E. FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 1224** MIAMI, FL 33131 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, TITLE ☐ Addition TITLE ☐ Delete ☐ Change DONGO, CARLOS NAME NAME 16531 SW 99TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY - ST- 7IP ŞD 🔀 Delete ☐ Addition TITLE Change TITLE DE LA PAZ, RICARDO NAME NAME STREET ADDRESS STREET ADDRESS 16520 SW 99TH STREET MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition VARGAS, JAIME NAME STREET ADDRESS 16530 SW 99 LANE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ■ Addition PEREZ, SERGIO NAME NAME STREET ADDRESS 16526 SW 98 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP Delete VΡ ☐ Change TITLE ■ Addition TITLE NAME BOBE, SAMUEL NAME 16536 SW 99 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 fusite 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 er like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TY OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2005 8:00 am