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

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # N97000000072 04-15-2005 90104 006 ****70.00 VILLA D'ESTE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 21045 COMMERCIAL TRL BOCA RATON FL 33486 21045 COMMERCIAL TRL **BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0719145 Not Applicable 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 ______ WILLIAM K. ISAACSON Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERCIAL TRAIL **BOCA RATON FL 33486** City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$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. 11 Detete ☐ Addition GALNICK, SHELDON NAME NAME 7970 VILLA D'ESTE WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP Presidenc/ Director Channe TITLE ☐ Delete TITLE ☐ Addition ABRAMS, JASON NAME NAME 7838 VILLA D'ESTE WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE MUEHLGAY, FRED NAME NAME 7737 VILLA D'ESTE WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BOCKIAN, ARTHUR NAME NAME 7755 VILLA D'ESTE WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP VICE President Delete TITLE Change Addition STAR, WALTER NAME NAME 7880 VILLA D'ESTE WAY STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE **Addition** TITLE melvin GELFand, Secyloired Change NAME 7916 Villa D'Este Way STREET ADDRESS STREET ADDRESS Delray Beach, FL 33446 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling goes 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 other like pempowered.

SIGNATURE:

4/11/05

FILED