## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

STREET ADDRESS

TITLE

## Jan 10, 2005 8:00 am **Secretary of State** DOCUMENT # N97000000665 01-10-2005 90051 020 \*\*\*\*66.25 CRYSTAL BAY AT POLO CLUB HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 6445 POLO POINTE WAY **6445 POLO POINTE WAY** 50001257 DELRAY BEACH, FL 33484 **STE 302** DELRAY BEACH, FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number NOT APPLICABLE City & State Applied For 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 SCHWARTZ, HOWARD L P. A. ONE PARK PLACE Street Address (P.O. Box Number is Not Acceptable) **621 NW 53RD STREET STE 390** BOCA RATON, FL 33487 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 Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. mr PD ☐ Delete TITLE ☐ Change ☐ Addition TREROTOLI, MICHAEL NAME NAME 6445 POLO POINTE WAY STREET ADDRESS STREET ADDRESS PLEASE CHANGE SPELLIN CITY-ST-ZIF DELRAY BEACH, FL 33484 CITY-ST-ZIP ☐ Defete TITLE ☑ Change LOEFFER, JOHANN F 40E F F L E R NAME NAME STREET ADDRESS 6456 POLO POINTE WAY STREET ADDRESS CHY-ST-7IP DELRAY BEACH, FL 33484 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition HARRIS, JEFFREY NAME 6428 POLO POINTE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TOLE ☐ Delete TITLE ■ Addition BRECHER NAME BRECHEZ, MARILYN NAME STREET ADDRESS 6444 POLO POINTE WAY STREET ADDRESS DELRAY BEACH, FL. 33484 CITY-ST-71P CITY-ST-ZIP TILE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Сталде

☐ Addition

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 other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITE

NAME

☐ Defete

SIGNATURE: