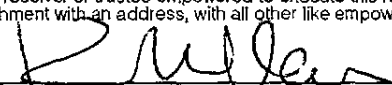


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 03, 2005 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                                                                 |                                                                               |                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N97000001074</b><br>1. Entity Name<br><b>VIA MARINA HOMEOWNERS ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                                                                                 |                                                                               |                                                                             |  |
| Principal Place of Business<br><b>248 VENETIAN DRIVE<br/>DELRAY BEACH FL 33483<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                                                                                 | Mailing Address<br><b>248 VENETIAN DRIVE<br/>DELRAY BEACH FL 33483<br/>US</b> |                                                                                                                                                              |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | 3. Mailing Address                                                              |                                                                               |                                                                                                                                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                       | Suite, Apt. #, etc.                                                             |                                                                               |                                                                                                                                                              |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | City & State                                                                    |                                                                               |                                                                                                                                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Country               | Zip                                                                             | Country                                                                       | 4. FEI Number <b>59-3500174</b> <div style="float: right;"> <input type="checkbox"/> Applied For<br/> <input type="checkbox"/> Not Applicable         </div> |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                                                                                 |                                                                               | <b>\$8.75</b> Additional Fee Required                                                                                                                        |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                                                                 | 7. Name and Address of New Registered Agent                                   |                                                                                                                                                              |  |
| <b>WARNER, KEVIN P<br/>248 VENETIAN DR.<br/>DELRAY BEACH FL 33483</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                       |                                                                                 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City            |                                                                                                                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                                                                                 | FL 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 _____ (NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       |                                                                                 |                                                                               |                                                                                                                                                              |  |
| <b>FILE NOW: FEE IS \$61.25<br/>Due By May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                       | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> |                                                                               | <b>\$5.00</b> May Be Added to Fees                                                                                                                           |  |
| <b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                 |                                                                               |                                                                                                                                                              |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                                                                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                         |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | PTD                   |                                                                                 | TITLE                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | WARNER, KEVIN P       |                                                                                 | NAME                                                                          | U00000213337<br>02/03/05-80065-023 61.25                                                                                                                     |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 248 VENETIAN DRIVE    |                                                                                 | STREET ADDRESS                                                                |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DELRAY BEACH FL 33483 |                                                                                 | CITY- ST- ZIP                                                                 |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | VPD                   |                                                                                 | TITLE                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | KNEAFSEY, JACK        |                                                                                 | NAME                                                                          |                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 252 VENETIAN DRIVE    |                                                                                 | STREET ADDRESS                                                                |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DELRAY BEACH FL 33483 |                                                                                 | CITY- ST- ZIP                                                                 |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | SD                    |                                                                                 | TITLE                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | SCHUMANN, MARK        |                                                                                 | NAME                                                                          |                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 246 VENETIAN DR       |                                                                                 | STREET ADDRESS                                                                |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DELRAY BEACH FL 33483 |                                                                                 | CITY- ST- ZIP                                                                 |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                       |                                                                                 | TITLE                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                 | NAME                                                                          |                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       |                                                                                 | STREET ADDRESS                                                                |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                       |                                                                                 | CITY- ST- ZIP                                                                 |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                       |                                                                                 | TITLE                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                 | NAME                                                                          |                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       |                                                                                 | STREET ADDRESS                                                                |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                       |                                                                                 | CITY- ST- ZIP                                                                 |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                       |                                                                                 | TITLE                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                 | NAME                                                                          |                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       |                                                                                 | STREET ADDRESS                                                                |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                       |                                                                                 | 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)(f), 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 like empowered. |                       |                                                                                 |                                                                               |                                                                                                                                                              |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       |                                                                                 | <b>KEVIN P. WARNER</b> 561-266-8810                                           |                                                                                                                                                              |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                                                                                 | Date Daytime Phone #                                                          |                                                                                                                                                              |  |