2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 30, 2004 8:00 am Secretary of State DOCUMENT # N97000001553 08-30-2004 90003 004 ****61.25 1. Entity Name CONCERNED HOMEOWNERS ASSOCIATION OF BALLEN ISLES, INC. Principal Place of Business* Mailing Address C/O BOOSE CASEY CIKLIN C/O BOOSE CASEY CIKLIN **14070017** 515 N FLAGLER DR 19TH FLOOR 515 N FLAGLER DR 19TH FLOOR WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08242004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0751458 City & State Applied For Not Applicable 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 LUBITZ, CHARLES A 515 N FLAGLER DR Street Address (P.O. Box Number is Not Acceptable) **SUITE 1700** WEST PALM BEACH, FL 33401 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) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRESIDENT TITLE Delete TITLE Addition Change LEOUARD SALTMAN ALTMAN, KEN NAME NAME 103 victoria BAY coult PALM BEACH GOUS, 71 33418 STREET ADDRESS 184 EMERALD LAKE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP DV ☐ Delete Change ☐ Addition HORNSBY, CYRUS NAME NAME 103 ST EDWARD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change SRIBERG, PAUL NAME STREET ADDRESS 19 ST JAMES DRIVE STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ALTMAN, KEN NAME NAME STREET ADDRESS 184 EMERALD LAKE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empoweled 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 attactiment with an adviress, with all other like empowered.

FILED

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