2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

Jan 26, 2004 8:00 am Secretary of State DOCUMENT # N9800000445 01-26-2004 90051 033 ****61.25 BLACK BEAR RANCH PROPERTY OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 880 SW 20TH COURT 880 SW 20TH COURT DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-NP CR2E037 (10/03) FEI Number 65-0932658 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent ==6.-Name and Address of Current Registered Agent COLE STORCH, GLENN D ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 420 SOUTH NOVA ROAD DAYTONA BEACH, FL 32114 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. D 22-04 SIGNATURE Signature, typed or printed name of registered agent and little if applicable. Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. STD [] Change ■ Addition TITLE TITI F ☐ Delete 3 NAME NAME COLE, TRISH STREET ADDRESS 880 SW 20TH COURT STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP Change Addition Defete TITLE TITLE DD elling. ROWE, STAN 571 Cherry NAME ROWE, STAU NAME STREET ADDRESS STREET ADDRESS 571 CHERRY ST CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FL 32119 Daytuna Beach Addition **□** Change TITLE VPD ☐ Delete TITLE VP' D Spelling HOPPE, TEO Hoppe, TED 860 BUCKES Rd. NAME NAME STREET ADDRESS 860 BUCKLES RD. · -STREET ADDRESS CITY-ST-ZIP PIERSON, FL 32180 CITY-ST-7IP Change Addition ☐ De!ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chànge ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE Change TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 of 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 all other like empowered

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED