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

SIGNATURE:

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # N98000000445** 1. Entity Name 04-15-2005 90086 031 ****61.25 BLACK BEAR RANCH PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 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. 04132005 Chg-NP CR2E037 (10/03) City & State Applied For City & State FEI Number 65-0932658 Not Applicable Country Zip \$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 COLE, TRISH 8800SE 20TH CT. Street Address (P.O. Box Number is Not Acceptable) 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. 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. STD me ☐ Delete TITLE ☐ Change Addition NAME COLE, TRISH NAME STREET ADDRESS 880 SW 20TH COURT STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CTTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROWE, STAN NAME NAME STREET ADORESS 571 CHERRY ST. STREET ADDRESS DAYTONA BEACH, FL 32119 CITY-ST-ZIP CITY-ST-7IP VPD TITLE ☐ Delete TITLE Addition ☐ Change HOPPE, TED NAME NAME STREET ADDRESS 860 BUCKLES RD. STREET ADDRESS PIERSON, FL 32180 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TTRE ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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)(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.

NG OFFICER OR DIRECTOR

FILED

561-279-4390