2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2004 8:00 am **Secretary of State** DOCUMENT # N98000003065 01-30-2004 90075 007 ****61.25 ARMÍTAGE PLACE NO. 3 CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address ----300 EUCLID AVENUE **306 ALCAZAR AVE** STE 303 MIAMI BEACH, FL 33139 CORAL GABLES, FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 01232004 Chg-NP CR2E037 (10/03) 4. FEI Number 65-1109092 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Banne HILDEGARDE 306 AĽ R AVE STE 30 ES, FL 33134 Beach 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. DATE Signature, typed or printed name of registered agent and title if applicable. _____ (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE CORSP, JONATHAN NAME NAME STREET ADDRESS 300 EUCLID AVE #203 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Change ☐ Addition TITLE DT ☐ Delete TITLE MARLEY, CHARLIE W NAME 300 EUCLID AVE #108 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP DS ☐ Delete ☐ Change . . Addition TITLE BARONE, JOHN NAME STREET ADDRESS 300 EUCLID AVE #210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 300 EVELID AVE #203 Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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Daytime Phone #

Date

FILED