2004 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # N98000006822 1. Entity Name LUCY OWNER'S ASSOCIATION, INC. Mailing Address Principal Place of Business 2033 CALAIS DR., STE. 5 2033 CALAIS DR., STE. 5 MIAMI BEACH, FL 33414-3565 MIAMI BEACH, FL 33414-3565 04212004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEBHARDT, KLAUS DO NOT WRITE 2033 CALAIS DR MIAMI BEACH, FL 33141 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Added to Fees Trust Fund Contribution Due by May 1, 2004 OFFICERS AND DIRECTORS U00000142964 04/30/04-80072-019 61.25 10. TITLE **DPTS** NAME GEBHARDT, KLAUS STREET ADDRESS 2033 CALAIS DR., STE. 5 CITY-ST-ZP MIAMI BEACH, FL 334143565 TITLE NAME GEBHARDT, BEATE STREET ADDRESS 2033 CALAIS DR., STE. 5 CiTY-ST-ZIP MIAMI BEACH, FL 334143565 TITLE NAME HOERZ, PETER STREET ADDRESS 2033 CALAIS DR., STE. 5 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 334143565 IN THIS SPACE HILE NAME

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 it made under oath; that I am an officer or director of the corporation or the receiver of 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 a address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP τιτιε NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C1Y-S1-7P