2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # N99000003541 1. Entity Name 03-24-2004 90042 003 ****61.25 PROSPERITY HARBOR NORTH MASTER ASSOCIATION. INC. Principal Place of Business Mailing Address C/O DICKINSON MGMT, INC 400 TONEY PENNA DRIVE JUPITER FL 33458 C/O DICKINSON MGMT, INC 400 TONEY PENNA DRIVE JUPITER FL 33458 Principal Place of Business 3. Mailing Address ADVISORS 40 CAPITAL REALTY 600 Sandtree Urive Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) 00 Sandtree 109 City & State Applied For 4. FEI Number FL 54-4289700 GARDSIDS Gardens PAIN Bch. Not Applicable 7ip 33403 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 DICKER, KRIVOK & STOLOF Street Address (P.O. Box Number is Not Acceptable) 1818 AUSTRALIAN AVE. SO., STE 400 WEST PALM BEACH FL 33409 Zio 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ÞΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIGLORIA, ROBERT NAME NAME 736 SANDY POINT LANE STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33410 City-ST-7IP CITY-ST-7IP VPD TITLE Delete TITLE UPID JACKIE STECKLER IGLESIAS, SYLVIA NAME NAME 712 SANDY POIDT LAWE 735 SANDY POINT LANE STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33410 FL CITY-ST-ZIP City-St-7/P NPB 33410 Delete TD CHRISTINA INACOL Addition -TITLE TO SILVER, HOWARD NAME NAME 744 HARITIME WAY 723 CABLE BEACH LANE STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33410 NDB CITY-ST-7IP CITY-ST-ZIP 33410 TITLE TITLE SD Delete ☐ Change Addition WAYDE HENAKER JESSOP, MICHAEL NAME NAME 724 CABLE BEACH LANE STREET ADDRESS STREET ADDRESS 705 CABLE BULL LAWE NORTH PALM BEACH FL 33410 CITY-ST-ZIP CiTY-ST-ZIP NPB FL 33410 TITLE Delete. TITLE Addition D LEVERETTE, TED ROBSET CORPELLA NAME NAME 730 SANDY POINT LANE STREET ADDRESS STREET ADDRESS 719 CHARLES TOWN BIRCLE NORTH PALM BEACH FL 33410 CITY-ST-ZIP CITY-ST-ZIP 1. (TITLE ☐ Defete ☐ Change : ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED

SIGNATURE:

address, with all other like empowered.