2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N99000003955 03-07-2005 90266 010 ****61.25 SOUTH OCEAN TOWNHOMES HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 510 S. OCEAN BLVD 510 S. OCEAN BLVD 40027391 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address 2631 E. OAKLAND PACK blue Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chg-NP CR2E037 (10/03) 104 Applied For City & State City & State FEI Number 65-0939861 Fort LAUdendale Not Applicable Country Zip 33306 Zip Country \$8.75 Additional 5. Certificate of Status Desired Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, MICHAEL I Street Address (P.O. Box Number is Not Acceptable) 510 S. OCEAN BLVD. POMPANO BEACH, FL 33062 City Zip 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. (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME SMITH, TODD NAME 506 SOUTH OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP VD ☐ Detete TITLE ☐ Change ☐ Addition TITLE COHEN, MICHAEL NAME NAME STREET ADDRESS 510 SOUTH OCEAN BLVD STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP VΡ MILE Delete TITLE ■ Addition ☐ Change CALMAN, KEN NAME NAME STREET ADDRESS 508 S. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TIT! F ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition า ๆ เอเครียง เรื่องผู้ NAME NAME Chite in Probability appraisal STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:	Mille
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-05 954-537-5558

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Mar 07, 2005 8:00 am