2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P00000110341** 04-23-2004 90196 042 ***150.00 1. Entity Name THE ESTATES AT BLACK DIAMOND, INC. 14000/03 Principal Place of Business Mailing Address 12534 WILES RD. 12534 WILES RD. CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business 825 Coral Ridge Drive Mailing Address825 Coral Ridge Drive Suite, Apt. #, etc. Suite. Apt. #. etc 04022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 65-1095282 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33071 33071 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIPNIS, TESCHER, LIPPMANT & VALINSKY PA Street Address (P.O. Box Number is Not Acceptable) 100 NORTHEAST THIRD AVENUE **SUITE 610** FORT LAUDERDALE, FL 33301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE n Delete TITLE Addition PERRY, CRAIG NAME NAME 825 Coral Ridge Drive 12534 WILES RD. STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE D Change ☐ Addition ☐ Delete TITLE MARGOLIS, STEPHEN NAME NAME 12534 WILES RD. STREET ADDRESS STREET ADDRESS 825 Coral Ridge Drive CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP Coral Springs, FL 33071 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PRÍNTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 2 1 2004

Daytime Phone #

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

SIGNATURE:

FILED