## **2004 FOR PROFIT CORPORATION**

## Apr 14, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-14-2004 90030 019 \*\*\*150.00 DOCUMENT # P02000085140 COURTYARDS AT NAUTICA - PHASE II, INC. Principal Place of Business Mailing Address 8550 N.W. 33 STREET, SUITE 100 8550 N.W. 33 STREET, SUITE 100 MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 04052004 CR2E034 (10/03) City & State 4. FEI Number Applied For Miami 51-0424856 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOJAEE, MASOUD 8550 NW 33 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33166 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Addition SHOJAEE, MASOUD SHOJAEE, MASOUD NAME NAME 5835 BLUE LAGOON DRIVE, 4RTH FL STREET ADDRESS 8550 NW 33 ST STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LAMAS SHOJAEE, MARIA NAME DE SHOJAEE, MARIA L NAME 5835 BLUE LAGOON DRIVE, 4RTH FL STREET ADDRESS 8550 NW 33 ST STREET ADDRESS MIAMI, FL 33126 MIAMI, FL 33122 CITY - ST- 7IP CITY-ST-ZIP TITLE 0 ☐ Delete TITLE Change Change ☐ Addition MARTIN, TANIA NARTIN, TANIA NAME NAME 5835 BLUE LAGOON DRIVE, 4RTH FL 8550 NW 33 ST., SUITE 100 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIF MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not quality 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 the 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 empoyered to execute this report as required by Chapter 607, 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.

STREET ADDRESS

etty-st-zip

SIGNATURE:

STREET ADDRESS

CiTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED