2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # P03000054420** 03-01-2004 90047 033 ***150.00 MIZNER GRANDE AT PORT ST. LUCIE, INC. Mailing Address Principal Place of Business 94022368 17654 BOCAIRE WAY 17654 BOCAIRE WAY BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address 681 NW MARION AVE 681 NW MARION Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 CR2E034 (10/03) 4. FEI Number Applied For City & State PORT ST-Not Applicable Country A \$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 SIEGEL, STEPHEN'J" Street Address (P.O. Box Number is Not Acceptable) 17654 BOCAIRE WAY BOCA RATON, FL 33487 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, 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition SIEGEL, STEPHEN J NAME NAME 17654 BOCAIRE WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST_ZIP CITY-ST-ZIP. ☐ Change Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITI F ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 emplemental 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 rebeiverlor fusive empowered to execute his 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 advess. With all other like empowered. SIGNATURE:

G OFFICER OR DIRECTO

FILED