2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 28, 2008 8:00 am ANNUAL REPORT (AR) Secretary of State **DOCUMENT # 720845** 1. Entity Name 02-28-2008 90005 041 ****61.25 NO.1 CONDOMINIUM ASSOCIATION OF PARADISE HARBOUR OF NORTH PALM BEACH, INC. Principal Place of Business Mailing Address 100 PARADISE HARBOUR BLVD. NORTH PALM BCH FL 33408 100 PARADISE HARBOUR BLVD. NORTH PALM BCH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address JAMC Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 54-1357778 Not Applicable Zip Country Zip 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 Name BERKENFELD, SANDRA Street Address (P.O. Box Number is Not Acceptable) 100 PARADISE HARBOUR BLVD. #506 NORTH PALM BEACH FL 33408 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRESIDENT Delete TITLE Addition TITLE Change KROK, TERRY NAME NAME HARbour 3 ced \$ 506 100 PARADISE HARBOUR BLVD #303 STREET ADDRESS 100 Paradist STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-7IP CITY-ST-7# North TITLE TITLE SECRETARY BERKERFELD, SANDRA NAME MAME Shielen 100 PARADISE HARBOUR BLVD #506 STREET ADDRESS STREET ADDRESS Cary-ST-7IP NORTH PALM BEACH FL 33408 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change ☐ Addition TREASURER VAHEB, ALLEN HAME NAME TIEMAN Hartour Blod. #511 STREET ADDRESS 100 PARADISE HARBOUR BLVD #50 STREET ADDRESS 100 Paradisi NORTH PALM BEACH FL 33408 CITY-ST-7IP CITY-ST-ZIP 3348 ۷D THILE Belete TITLE Change ■ Addition COVERT, STEPHEN NAME MAME 100 PARADISE HBR BLVD #506 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP FENTON THILE ☐ Delete TITLE ☐ Change ☐ Addition FUTON: JANE NAME 100 PARADISE HARBOUR BLVD #212

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

STREET ADDRESS

STREET ADDRESS

CHTY-ST-ZIP

Change

■ Addition

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADORESS

STREET ADDRESS

CITY-SI-7IP

CITY-ST-ZIP

TITLE

NAME

NORTH PALM BEACH FL 33408

Delete