2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State **DOCUMENT #749191** 05-01-2008 90247 002 ****61.25 LA MER CONDOMINIUM PHASE I ASSOCIATION, INC. Principal Place of Business Mailing Address C/O VISTA PROPERTIES MANAGEMENT, INC. C/O VISTA PROPERTIES MANAGEMENT, INC. 100 VISTA ROYALE BLVD 100 VISTA ROYALE BLVD VERO BEACH, FL 32962 VERO BEACH, FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 - Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2153778 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 RENNICK, SANDRA G 979 BEACHLAND BOULEVARD Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DIFIORE, ALBERT VP45TY TITLE TITLE Change: Addition SE KE ITH MCLOED 5554 NAIA #101 NAME NAME 5558 NORTH A1A #306 STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-7IP TITLE Addition Delete TITLE ☐ Change FREDERICK SKOVE DREIRER, DONALD NAME NAME 5554 N AIA # 202 STREET ADDRESS 5554 NORTH A1A #104 STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition HARTY, KEVIN NAME NAME STREET ADDRESS 5558 NORTH A1A #107 STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LARRICK, JON NAME NAME STREET ADDRESS 5558 NORTH A1A #305 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MONTAGUE, ROBERT NAME STREET ADDRESS 5554 NORTH A1A #303 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PERTZ. CELESTE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 the empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

5554 NORTH A1A #204

VERO BEACH, FL 32963

4/26/08 772-234-9062

FILED