2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750320

FILED Feb 10, 2007 Secretary of State

Entity Name: PATIOS ON THE PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

21750 CONTADO ROAD
BOCA RATON, FL 33433
21782 CONTADO ROAD
BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

P.O. BOX 273118 BOCA RATON, FL 33433

FEI Number: 59-1979893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PESSEL, JOYCE ACKERMAN, STEPHEN
21750 CONTADO ROAD
BOCA RATON, FL 33433 US
BOCA RATON, FL 33433 US

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.

SIGNATURE: STEPHEN M. ACKERMAN 02/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: TREA (X) Change () Addition

 Name:
 CASOLINO, VINCENT
 Name:
 ADLER, MILTON

 Address:
 6487 AMARILLO LANE
 Address:
 21755 CONTADO ROAD

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

Title: PRES () Delete Title: PRES (X) Change () Addition Name: YASKOSKI, JOYCE P Name: ACKERMAN, STEPHEN

Address: 21750 CONTADO RD Address: 21782 CONTADO ROAD
City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

Title: DIR () Delete Title: SEC (X) Change () Addition Name: ACKERMAN, STEVE Name: ACKERMAN, SHEILA

Address: 21782 CONTADO ROAD City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

Title: TREA (X) Delete Title: () Change () Addition

 Name:
 ADLER, MILTON
 Name:

 Address:
 21755 CONTADO RD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: SECY (X) Delete Title: () Change () Addition

 Name:
 Z'DEL, MARSHA
 Name:

 Address:
 21792 CONTADO RD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN M. ACKERMAN PRES 02/10/2007