2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2006 8:00 am Secretary of State **DOCUMENT #770956** 02-10-2006 90007 018 ***150.00 1. Entity Name PALMA PLAZA OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 140 ROYAL PALM WAY, STE. 202 140 ROYAL PALM WAY, STE. 202 PALM BCH, FL 33480 PALM BCH, FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01222006 Cha-NP CR2E037 (11/05) 4. FEI Number 59-2366096 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHOLLA, PETER D Number is Not Acceptable) 140 ROYAL PALM WAY **STE 201** PALM BEACH, FL 33480 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 4 (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME HOPKINS, RANDOLPH NAME % 140 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP PĐ ☐ Change ☐ Addition TITLE ☐ Delete NAME METTLER, PETER NAME STREET ADDRESS 140 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP Change Delete TITLE TITLE ☐ Addition PHIL MAD DUK SCHOLLA, PETER MAME NAME 140 ROYAL PALM WAY STREET ADDRESS 140 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP PALM BEACH EL 33480 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE

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 like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

Date

FILED