2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 8:00 am Secretary of State DOCUMENT # N06000009533 05-14-2007 90070 027 ****70.00 PALMS EIGHT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 401111ez 2240 FRONT STREET 2240 FRONT STREET MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEi_Number 20-598867 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ďΧ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COFFEY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2240 FRONT STREET MELBOURNE, FL 32901 Front 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAHLEN, CHARLES NAME NAME 2240 FRONT STREET STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ■ Addition COFFEY, MICHAEL NAME NAME STREET ADDRESS 2240 FRONT STREET STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete ☐ Change ☐ Addition COFFEY, LAURA NAME 2240 FRONT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED