2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # N08288** CRYSTAL PALACE FM ASSOCIATION, INC. Principal Place of Business Malling Address 11655 RANDOLPH SIDING RD. JUPITER, FL 33478-6158 US 11655 RANDOLPH SIDING RD. JUPITER, FL 33478-6158 US 03182006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2518877 Not Applicable \$5.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCAS, KATHLEEN S. DO NOT WRITE 11655 RANDOLPH SIDING ROAD JUPITER, FL 33478 IN THIS SPACE 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 Apent signature required when reinstating) OATE Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10 OFFICERS AND DIRECTORS me PO LUCAS, HENRY NAME STREET ADDRESS 11655 RANDOLPH SIDING RD City-St-Zir JUPITER, FL 33478 TILE STO NAME LUCAS, KATHILEEN STREET ADDRESS 11655 RANDOLPH SIDING RD CITY-ST-ZIP JUPITER, FL 33478 TITLE NAME LUCAS, PHILLIP S STRUCT ADDRESS 800 PALISADO AVE DO NOT WRITE CHTY-5T-ZIP WINDSOR, CT 060952072 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7177 F NAME STREET ADDRESS C117-51-11P TITLE

FILED

12. Thereby 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.

NAME STREET ADDRESS CITY-ST-ZIP