2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am **Secretary of State** DOCUMENT # N45405 04-24-2006 90434 021 ****70.00 RENAISSANCE VILLAGE, INC. Mailing Address בטיעסטטן ב Principal Place of Business 2700 PGA BLVD 2700 PGA BLVD **STE 103** STE 103 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E037 (11/05) Cho-NP 4. FEI Number 65-0298299 City & State City & State Applied For Not Applicable Zip Country 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 HAILE, SHAW & PFAFFENBERGER, P.A. Street Address (P.O. Box Number is Not Acceptable) 111780 U.S. HIGHWAY #1, SUITE 300 NORTH PALM BEACH, FL 33408 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Detete TITLE Kenneth L. Bowers 2000 PGA BIND. Ste 103 TITLE ARMBRUST, REVILEO F. NAME NAME 2700 PGA BLVD STE 103 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 3341 CITY-ST-ZIP Folm Beech Goldens, Fr 33416 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE Randy L. Hightower NAME WILLIAMS, CHIP JR. 2700 PGA BIVE Ste 103 3000 UNIVERSITY DR., #2F STREET ADDRESS STREET ADDRESS Rolm Beach Galdens, FL 33410 CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F carmela starace MARCELLE, NORBERT J BSHP NAME NAME 2700 PGA BIUD. STE 103 1600 39TH ST. STREET ADDRESS STREET ADDRESS alm Beach Gordons FL 33410 WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Zárbara Krantz 2700 864 Blud-84 103 KRANTZ, BARBARA DR NAME NAME 742 US HIGHWAY ONE STREET ADDRESS STREET ADDRESS 33410 CITY-ST-ZIP Palm Beach Galdens CITY-ST-ZIP NORTH PALM BEACH, FL 33408 ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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 of 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 of the receiver of trustee emprewered 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 a lattachment

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY+ST-ZIP

FILED