2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716446

FILED Apr 04, 2007 Secretary of State

Entity Name: MURRY HILLS ASSOCIATION, INC.

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

3240 CYNTHIA LANE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3240 CYNTHIA LANE LAKE WORTH, FL 33461

FEI Number: 59-1582567 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:

GELFAND, MICHAEL J ONE CLEARLAKE CENTER 250 AUSTRALIAN AVE., S., STE 1010 W. PALM BEACH, FL 33401 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SILER, BERNARD
 Name:
 COOK, JAMES E

 Address:
 3200 LAKE OSBORNE DR
 Address:
 3120 LAKE OSBORNE DR

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 LAKE WORTH, FL 33461

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

Name: NIVEN, PAULA Name: HANNA, MARY B
Address: 2920 LAKE OSBORNE DR Address: 3160 LAKE OSBORNE DR
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City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33461

Title: VD () Delete Title: VD (X) Change () Addition
Name: COOK, JAMES Name: WOEBSE, WILLIAM
Address: 3120 LAKE OSBORNE DR
Address: 3320 LAKE OSBORNE DR

Address: 3120 LAKE OSBORNE DR Address: 3320 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33461

Title: SD () Delete Title: () Change () Addition

 Name:
 PATRICK, ELEANOR
 Name:

 Address:
 3000 LAKE OSBORNE DR
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:

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

 Name:
 BERENOTTO, ROY
 Name:

 Address:
 2880 LAKE OSBORNE DR
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 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: JAMES E. COOK PRES 04/04/2007