2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721130

FILED Mar 05, 2008 Secretary of State

Entity Name: THE LANDS OF THE PRESIDENT CONDOMINIUM ONE, INC.

Current Principal Place of Business: New Principal Place of Business: 2950 JOG ROAD 225 SOUTHERN BOULEVARD SUITE B SUITE 202 GREENACRES, FL 33467 WEST PALM BEACH, FL 33405 **Current Mailing Address:** New Mailing Address: 225 SOUTHERN BOULEVARD 2950 JOG ROAD SUITE B SUITE 202 GREENACRES, FL 33467 WEST PALM BEACH, FL 33405 FEI Number: 59-1391375 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: ST. JOHN, CORE & LEMME, P.A. 1601 FORUM PLACE SUITE 701 WEST 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BUMMOLO, STACY DALTON, KATHLEEN Name: Name: 1731 PRESIDENTIAL WAY D-201 Address: 1701 PRESIDENTI WAY A203 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: STVP () Delete Title: (X) Change () Addition FELD, FARON Name: BAUER, SYLVIA Name: Address: 1823 PRESIDENTAIL WAY E-201 Address: 1705 PRESIDENTIAL WAY B 203 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: VPD () Delete Title: TRE (X) Change () Addition BUMMULO, STACEY LEVY, ESTE Name: Name: 1731 PRESIDENTIAL WAY D201 Address: Address: 1731 PRESIDENTIAL WAY C201 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 () Delete Title: Title: SEC (X) Change () Addition Name: GIAMBRUNO, ROY Name: ALDERDICE, JOANN 1801 PRESIDENTIAL WAY D-202 1901 PRESIDENTIAL WAY F203 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: () Delete Title: () Change (X) Addition STENNIS, ROSIE Name: Name: 1731 PRESIDENTIAL WAY C101 Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN DALTON PRES 03/05/2008