2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750320

FILED Mar 19, 2008 Secretary of State

Entity Name: PATIOS ON THE PARK ASSOCIATION, INC.

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

21782 CONTADO ROAD BOCA RATON, FL 33433 21780 CONTADO ROAD BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

P.O. BOX 273118 BOCA RATON, FL 33433

FEI Number: 59-1979893 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:

ACKERMAN, STEPHEN
21782 CONTADO ROAD
BOCA RATON, FL 33433 US
GRECO, RIA
21780 CONTADO ROAD
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: RIA GRECO 03/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA () Delete Title: PRES (X) Change () Addition Name: ADLER, MILTON Name: LOCURTO, MARCHIA

Address: 21755 CONTADO ROAD Address: 6517 AMARILO LANE
City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

Title: PRES () Delete Title: VICE (X) Change () Addition
Name: ACKERMAN, STEPHEN Name: DAVIS, VIRGIL
Address: 24783 CONTADO BOAD

Address: 21782 CONTADO ROAD Address: 6502 AMARILO LANE
City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

Title: SEC () Delete Title: ASST (X) Change () Addition Name: ACKERMAN, SHEILA Name: GREICO, ELIZABETH

Address: 21782 CONTADO ROAD Address: 6455 AMARILO LANE
City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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

 Name:
 Name:
 PESSEL, JOYCE

 Address:
 Address:
 21750 CONTADO ROAD

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33433

Title: TREA () Change (X) Addition

Name: Name: GRECO, RIA

 Address:
 Address:
 21780 CONTADO ROAD

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33433

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: RIA GRECO TREA 03/19/2008