2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 13, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N9400003090 03-13-2008 90040 017 ***150.00 RETÉNTION PONDS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 115 S.E. 2ND ST 8081 NW 74TH ST MEDLEY, FL 33166 2ND FLOOR MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E037 (12/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Ζip Country Zip 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 DEMOS, ANGELO P 1101 BRICKELL AVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1700** MIAMI, FL 33131 70 Th AV Zip Code 3315 C MECREST 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 Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Detete TITLE ☐ Change nostinhA [GOVANTES, CARLOS NAME NAME STREET ADDRESS 115 SE 2ND ST 2ND FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331110239 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition COSTANTINO, TEODORO NAME STREET ADDRESS 115 S.E. 2ND STREET., 2ND FL STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE · Change Addition NAME COSTANTINO, PANAGIOTIS NAME STREET ADDRESS 115 S.E. 2ND STREET., 2ND FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 trusted empowered to effect the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to effect the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to effect the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to effect the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to effect the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to effect the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to effect the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the corpor

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