2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # N31853** 03-21-2008 90026 037 ****61.25 1. Entity Name PALM ISLES MASTER ASSOCIATION, INC. Mailing Address Principal Place of Business 9545 PALM ISLES DR 9545 PALM ISLES DR BOYNTON BEACH, FL 33437 **BOYNTON BEACH, FL 33437** US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 CR2E037 (12/06) Chg-NP Applied For 4. FEI Number 65-0169608 City & State City & State Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAX, SPENCER Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD BOCA RATON, FL 33431 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when constituting) 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, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change X Delete TTLÉ TELLE FINE, GLORIA NAME COHEN, DANIEL 9545 PALM ISLES DR. 9545 PALM ISLES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 ☐ Change Addition Delete NAME HALPER, MORRIS NAME STREET ADDRESS 9545 PALM ISLES DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-7/P ☐ Change ☐ Addition Delete TITLE KAPLAN, BERT NAME NAME 9545 PALM ISLES DR STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CHY-ST-ZIP CITY-ST-7P ☐ Change Addition TITLE ☐ Defete STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 trustee empowered 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 an attachment with an address, with all other like proposered.

FILED

Mar 21, 2008 8:00 am