2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004043

FILED Apr 16, 2008 Secretary of State

Entity Name: RENAISSANCE PLACE CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** C/O NICHOLAS FERRARA 115 RENAISSANCE PL NORTH PALM BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** C/O PRIDE PROP MGMT C/O AMD MANAGEMENT SERVICES LLC POB 1129 POB 1129 JUPITER, FL 33468 JUPITER, FL 33468 FEI Number: 92-0194220 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: LAW OFFICE-GARY FIELDS 4400 PGA BLVD STE 900 PALM BEACH GARDENS, FL 33410 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: () Change () Addition () Delete FERRARA, NICHOLAS F Name: Name: Address: 115 RENAISSANCE DRIVE Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LASSWELL, R. SCOTT Name: Address: 109 RENAISSANCE DRIVE Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: (X) Change () Addition RUGGIERI, SHERRIE Name: MIKUS, TANYA Name: 104 RENAISSANCE DRIVE 104 RENAISSANCE DRIVE Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

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: NICHOLAS F FERRARA P 04/16/2008