## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # 194769** 04-16-2008 90014 021 \*\*\*150 00 1. Entity Name PALM HILLS VILLAS, INC. Principal Place of Business Mailing Address 1212 HILLSBORO MILE (A1A) 1212 HILLSBORO MILE (A1A) 0004010B POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (11/05) No Chg-P 02192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0793464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLICKMAN, LARRY Z DO NOT WRITE 301 YAMATO RD **SUITE 4150** IN THIS SPACE BOCA RATON, FL 33431 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. ☐ - Added to Fees 10. OFFICERS AND DIRECTORS TOTE BP D VP WHITE, CONRAD NAME STREET ADDRESS 1212 HILLSBORO MILE #23 CITY-ST-ZIP HILLSBORO BEACH, FL 33062 DP MLE GILLESPI, JOHN NAME STREET ADDRESS 1212 HILLSBORO MILE #24 CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE KAMP SUE TOM HOYT NAME STREET ADDRESS 1212 HILLSBORO MILE #25 DO NOT WRITE CITY-ST-7/P HILLSBORO BEACH, FL 33062 DUP D TREAS. TITLE IN THIS SPACE PETTINATO, ROBERTO NAME 1212 HILLSBORO MILE #9 STREET ADDRESS CITY-ST-ZIP HLLSBORO BEACH, FL 33062 TITLE REX. SHARI DOBBIE KINNEAR NAME STREET ADDRESS 1212 HILLSBORO MILE ## 15 CITY-ST-ZIP HILLSBORO BEACH, FL 33062 IIILE NAME

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation of the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee e changed, or on an attachment with an address

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

**FILED**