2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-29-2006 90140 005 ***150.00 DOCUMENT # 217297 1. Entity Name TROPICANA GARDENS, INC. Principal Place of Business Mailing Address 4001 SO. OCEAN BLVD. 4001 SO. OCEAN BLVD. 50007046 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 59-1163175 Zip Country 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 ASSOCIATED PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 1928 LAKE WORTH ROAD LAKE WORTH, FL 33461 Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE ☐ Change Addition GASTON, JAY THOMAS, ROBERT NAME NAME 7 SUPERIOR STREET ADDRESS 777 KINGSTON DR STREET ADDRESS CITY-ST-ZIP EDGEWOOD, KY 41017 CITY-ST-ZIP Change TITLE 🗹 Delete TITLE ☐ Addition CAMPBELL, GEORGE BRANDT, KICHARD NAME NAME STREET ADDRESS 4001 S OCEAN BLVD #115 STREET ADDRESS CITY-ST-ZIP SOUTH PALM BEACH, FL 33480 CITY-ST-ZIP MA 01604 SD ☐ Delete Addition TITLE TITLE BAIN, IRENE NAME NAME BEUTEL, PEG 71 MARY ST BARRE ONT PALE DA. TN 37042-4620 STREET ADDRESS STREET ADDRESS 767 BROADRIPPLE CITY-ST-ZIP CANADA, I4n 1t2 CITY - ST - ZIP TD ☐ Delete TITLE TITLE ☐ Addition LONG, JAMES NAME NAME 4001 S OCEAN BLVD #113 STREET ADORESS STREET ADDRESS SOUTH PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE 🗯 Delete TITLE Change Addition BRANDT, RICHARD NAME NAME STREET ADORESS 4 BRANDT I N STREET ADDRESS CITY-ST-ZIP WORCESTER, MA 01604 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition SOLOW, MARTHA NAME NAME STREET ADDRESS 4001 S OCEAN BLVD #201 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP 12. 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 29, 2006 8:00 am

Daytime Phone #