2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #650224** 03-10-2008 90048 048 ***150.00 1. Entity Name PALM CIRCLE PARK, INC. Principal Place of Business Mailing Address 40041077 1111 SE FEDERAL HWY 1375 N.E. DIXIE HIGHWAY JENSEN BEACH, FL 34957-6252 SUITE 100 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 59-1966585 Not Applicable 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 SHAWVER, C F Street Address (P.O. Box Number is Not Acceptable) 1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994 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, 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITAL ☐ Delete TITLE Change ☐ Addition NAME KAZURA, PETER NAME STREET ADDRESS 1375 NE DIXIE HWY # 11 STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete TITLE ☐ Channe ■ Addition FURZE, RACHEL NAME NAME STREET ADDRESS 1375 NE DIXIE HWY #1 STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE SD Addition ☐ Delete TITLE NAME FOUCAULT, DOROTHY NAME STREET ADDRESS 1325 NE DIXIE HWY # 16 STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP ☐ Delete TITI F ナカ Change ☐ Addition SCHOEN, ROBERT NAME NAME 1375 NE DIXIE HWY # 42 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE Delete TITLE Addition NAME LYNCH, JIM NAME CUTLER, DENNIS 1375 HE DIXIE HWY- 49 1375 NE DIXIE HWY #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP SENSEN BEACH - FL ☐ Delete ☐ Addition Change Change STEVENS, JAMES NAME NAME JAMES B. STEVENS STREET ADDRESS 1375 NE DIXIE HWY # 38 STREET ADDRESS 1375 WE DIVIE HUY JENSEN BEACH, FL 34957 CITY-ST-ZIP JELSBU 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 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 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.

Mar 10, 2008 8:00 am