2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # 702845** 1. Entity Name 04-24-2006 90455 033 ****61.25 LA FONTANA APARTMENTS OF PALM BEACH, INC. Principal Place of Business Maiting Address 2800 N FLAGLER DRIVE W. PALM BCH. FL 33407 2800 N FLAGLER DRIVE W. PALM BCH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) 4. FEI Number City & State City & State Applied For 59-1050471 Not Applicable Zip Country Zip 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 EIFLER, JAMES Street Address (P.O. Box Number is Not Acceptable) 2800 NO. FLAGLER DRIVE APT. #305 WEST PALM BEACH FL 33407 Zip Code FL 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 Stgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. BOD BILLE Delete TITLE ☐ Change Addition BOD FRENCH, RON NAMI NAME Chace, Joy 2800 N FLAGER DR #404 STREET ADDRESS STREET ADDRESS 2800 No. Flagler Dr. #505 WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, Fl. 33407 TATLE ☐ Delete TITLE ★ Addition Change Hyslop, Clay BOD WAGNER, GISA NAME NAME 2800 No. Flagler Dr. #811 2800 N. FLAGLER DR, #605 STREET ADDRESS STREET ADDRESS West Palm Beach, Fl. 33407 W PALM BCH FL 33407 CITY-S1-ZIP CHY-ST-7IP VΡ ☐ Delete TITLE TITLE ☐ Change X Addition BOD NAME LA TORRA, ALBERT DR NAME Wilborn, Steve STREET ADDRESS 2800 N FLAGLER DR #805 STREET ADDRESS 2800 No. Flagler DR. #814 CITY-ST-7IP W PALM BCH FL 33407 CITY-ST-ZIP West Palm Beach, Fl. 33407 CHE TITLE Addition Delete Change Treas. JUDSON, JAMES Wallace, Kathryn STREET ADDRESS 2800 N. FLAGLER DRIVE, # 401 STREET ADDRESS 2800 No. Flagler Dr. #804 CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-7IE West Palm Beach, Fl. 33407 BOD TITLE Delete TITLE ☐ Addition PETRIE, KATHLEEN NAME NAME 2800 N. FLAGLER DRIVE, # 306 STREET ADDRESS STREET ADDRESS W PALM BCH FL 33407 CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EIFLER, JIM 2800 N FLAGLER DR #305 STREET ADDRESS STREET ADDRESS W PALM BCH FL 33407 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered.

SIGNATURE:

4-13-06 (SLI) 833-0834

FILED