## • 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 16, 2007 8:00 am Secretary of State

| DOCUMENT # 702845  1. Entity Name LA FONTANA APARTMENTS OF PALM BEACH, INC.  |   |  |  |  | 07-  | 16-2007 90124 03   | 33 ****61.   | 25                                     |
|--|---|--|--|--|--|--|--|--|
| Principal Place of Business 2800 N FLAGLER DRIVE W. PALM BCH., FL 33407  Mailing Address 2800 N FLAGLER W. PALM BCH., FL   |   |  | LER DRIVE  |  | <br>   | I TI I INTII OTHOU ONE GLOSI ALDIN OL  | <b>8</b>   |  |
| 2. Principal Place of Business - No P.O. Box #   |   | 3. Mailing Address                           |  |  |  |  |  |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.                          |  |  | 05082007 Chg-NP CR2E037 (12/06)  |  |  |  |
| City & State   |   | City & State                                 |  |  | 4. FEI Number<br>59-1050471  |  |  | oplied For                             |
| Zip  | Country   | Zip Cour                                     |  | ntry   | 5. Certificate of Status Desired See Required Fee Required   |  | litional   |  |
|  | 6. Name and Address of Current I  | Registered Agent                             |  |  | 7. Name and Addre  | ess of New Registered  |  | -                                      |
|  |   |  |  | Name 1/1.  |  |  |  |  |
| EIFLER, JAMES  |   |  | ļ  | WILBORN, STEVE   |  |  |  |  |
| 2800 NO. FLAGLER DRIVE   |   |  |  | Street Address (P.O. Box Number is Not Acceptable) 2900 N FLAGUER DR 814   |  |  |  |  |
| APT. #305<br>WEST PALM BEACH, FL 33407   |   |  |  |  | <u> </u>   | 010  |  |  |
|  | 2. 32 tot 1, 1 2 50 to  |  |  | City   |  |  | 75- 0-4  |  |
|  |   |  |  | City PA  | PACMBEH FL Zip Code 33407  |  |  | 407                                    |
| 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 a  | und little if applicable. (NOTE              | : Registered   | Agent signature required   | d when reinstaling)  | -7//2<br>DAT/  | 10 1   | <del></del>                            |
| Filing Fee is \$61.25  9. Election Campaign Financing  |   |  |  |  |  | / /  |  |  |
| -  | Elling Equ to \$64.25   | 9 Flection Com                               | ngajan Fi  | nancina  | <b>\$5.00</b>  | Maka ahaa  | k anyahla t  |  |
| D  | Filing Fee is \$61.25<br>ue by September 14, 2007   | 9. Election Carr<br>Trust Fund C             |  |  | \$5.00 May Be<br>Added to Fees   | Make chec<br>Fiorida Depar   | k payable to<br>rument of St                         |  |
| 10.  | ue by September 14, 2007<br>OFFICERS AND DIR  | Trust Fund C                                 |  | on.  | Added to Fees ADDITIONS/CHANGES  |  | rtment of SI   | ate                                    |
| 10.  | OFFICERS AND DIR  | Trust Fund C                                 | 11.  | on.  | Added to Fees  ADDITIONS/CHANGES   | Florida Depail   | rtment of SI   | ate                                    |
| 10. TITLE NAME   | OFFICERS AND DIR S WAGNER, GISA   | Trust Fund C                                 | 11.  | on.  | Added to Fees  ADDITIONS/CHANGES   | Florida Depail   | rtment of SI   | ate<br>10                              |
| 10. TITLE NAME STREET ADDRESS  | OFFICERS AND DIR S WAGNER, GISA 2800 N. FLAGLER DR, #605  | Trust Fund C                                 | 11. TITLE NAME STREE   | PIZE   | Added to Fees  ADDITIONS/CHANGES  SIDENT  BOIRN, STEV  ON FLAGUET  | Fiorida Depai<br>S TO OFFICERS AND DI<br>VE-<br>2. D 12. 914   | rtment of SI   | ate<br>10                              |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP  | OFFICERS AND DIR<br>S<br>WAGNER, GISA<br>2800 N. FLAGLER DR, #605<br>W PALM BCH, FL 33407   | Trust Fund C                                 | 11. TITLE NAME STREE   | PIZE   | Added to Fees  ADDITIONS/CHANGES  SIDENT  BOIRN, STEV  ON FLAGUET  | Fiorida Depai<br>S TO OFFICERS AND DI<br>VE-<br>2. D 12. 914   | rtment of SI   | 10 Addition                            |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | OFFICERS AND DIR S WAGNER, GISA 2800 N. FLAGLER DR, #605 W PALM BCH, FL 33407 BOD   | Trust Fund C                                 | 11. TITLE NAME STREE CITY-   | TADORESS 280 WILL  | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIZM, STEV ON FLAGLET  PLESIDENT   | Florida Depai<br>STO OFFICERS AND DI<br>SE<br>2 DIZ 914<br>FL 33407  | rtment of SI   | ate<br>10                              |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | OFFICERS AND DIR S WAGNER, GISA 2800 N. FLAGLER DR, #605 W PALM BCH, FL 33407 BOD CHACE, JOY  | Trust Fund C                                 | 11. FITLE NAME CITY- TITLE NAME  | TADDRESS 280 WILL VICE   | Added to Fees  ADDITIONS/CHANGES  SIDENT BOILAI, STEV ON FLAGLET  ALM BÉACH, PRESIDENT  HYSLOT   | Florida Depail STO OFFICERS AND DI LE  | rtment of SI   | 10 Addition                            |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | OFFICERS AND DIR S WAGNER, GISA 2800 N. FLAGLER DR, #605 W PALM BCH, FL 33407 BOD   | Trust Fund C                                 | 11. FITLE NAME STREE CITY- TITLE NAME STREE  | TADDRESS 280 ST-ZIP VICE   | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIZM, STEV ON FLAGLEI  ALM BÉACH, FRESIDENT  HYSLOT  ON FLAGLEE  ON FLAGLEE  | Florida Depail STO OFFICERS AND DE Z DIZ 914 FL 33407 P,CLAY Z DE 811  | rtment of SI   | 10 Addition                            |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | OFFICERS AND DIR  S WAGNER, GISA 2800 N. FLAGLER DR, #605 W PALM BCH, FL 33407 BOD CHACE, JOY 2800 N. FLAGLER DRIVE, # 505  | Trust Fund C                                 | 11.  TITLE NAME STREE CITY- TITLE NAME STREE CITY-   | TADORESS ZOO ST-ZIP VICE   | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIZN, STEV ON FLAGLE  ALM BEACH, PRESIDENT HYSLON ON FLAGLER  ALM BOH, FR  | Florida Depail STO OFFICERS AND DE Z DIZ 914 FL 33407 P,CLAY Z DE 811  | IRECTORS IN Change Change                            | 10 Addition                            |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP  | OFFICERS AND DIR  S WAGNER, GISA 2800 N. FLAGLER DR, #605 W PALM BCH, FL 33407 BOD CHACE, JOY 2800 N. FLAGLER DRIVE, # 505 WEST PALM BEACH, FL 33407  | Trust Fund C                                 | 11. FITLE NAME STREE CITY- TITLE NAME STREE  | TADDRESS 280 ST-ZIP W F  TADDRESS 280 ST-ZIP W F  TADDRESS 280 ST-ZIP W F  | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIRN, STEV ON FLAGLEI  PRESIDENT HYSLON ON FLAGLE ON FLAGLE PRESIDENT HYSLON ON FLAGLE RETARY  | Florida Depai<br>STO OFFICERS AND DI<br>VE<br>Z. DIZ 914<br>FL 33407<br>P, CLAY<br>Z. DE 811<br>Z. 33407   | rtment of SI   | 10 Addition                            |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | OFFICERS AND DIR  S WAGNER, GISA 2800 N. FLAGLER DR, #605 W PALM BCH, FL 33407 BOD CHACE, JOY 2800 N. FLAGLER DRIVE, # 505 WEST PALM BEACH, FL 33407 VP   | Trust Fund C                                 | 11. FILE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME NAME   | TADDRESS 290 ST-ZIP VICE TADDRESS 290 ST-ZIP VICE TADDRESS 290 ET ADDRESS 280 ET ADDRESS 280   | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIZN, STEV ON FLAGLET  PRESIDENT HYSLOT ON FLAGLER  PLAGUER  RETARY TEIRIT, JANE ON FLAGLER  | Florida Depail STO OFFICERS AND DE Z DIZ 914 FL 33407 P, CLAY Z DE 811 Z 33407 DIZ 314   | IRECTORS IN Change Change                            | 10 Addition                            |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | OFFICERS AND DIR  S WAGNER, GISA 2800 N. FLAGLER DR, #605 W PALM BCH, FL 33407 BOD CHACE, JOY 2800 N. FLAGLER DRIVE, # 505 WEST PALM BEACH, FL 33407 VP LA TORRA, ALBERT DR   | Trust Fund C                                 | 11.  TILE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY-   | TADORESS SI-ZIP WFI  | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIZN, STEV ON FLAGLE PRESIDENT HYSLOT CON FLAGLER PALM BCH, FR RETARY TRITI, JANE ON FLAGLER ON FLAGLER WALN BCH, FL   | Florida Depail STO OFFICERS AND DE Z DIZ 914 FL 33407 P, CLAY Z DE 811 Z 33407 DIZ 314   | IRECTORS IN Change Change                            | 10 Addition                            |
| 10. TITLE NAME SIREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | OFFICERS AND DIR  S WAGNER, GISA 2800 N. FLAGLER DR, #605 W PALM BCH, FL 33407 BOD CHACE, JOY 2800 N. FLAGLER DRIVE, # 505 WEST PALM BEACH, FL 33407 VP LA TORRA, ALBERT DR 2800 N. FLAGLER DRIVE, # 805 W PALM BCH, FL 33407 BOD   | Trust Fund C                                 | 11.  TILE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY-   | TADORESS ST-ZIP  ET ADORESS T-ZIP   | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIZN, STEV ON FLAGLET  PRESIDENT HYSLOT CON FLAGLER PALM BCH, FR RETARY TRITT, JANE ON FLAGLER WALM BCH, FL TASURER  | Florida Depail STO OFFICERS AND DE STO OFFICER | IRECTORS IN Change Change                            | 10 Addition                            |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | OFFICERS AND DIR  S WAGNER, GISA 2800 N. FLAGLER DR, #605 W PALM BCH, FL 33407 BOD CHACE, JOY 2800 N. FLAGLER DRIVE, # 505 WEST PALM BEACH, FL 33407 VP LA TORRA, ALBERT DR 2800 N. FLAGLER DRIVE, # 805 W PALM BCH, FL 33407 BOD HYSLOP, CLAY  | Trust Fund C                                 | TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY-  | TADORESS Z SO ST-ZIP W IT SEE TADORESS Z SO W IT SE W IT  | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIRN, STEV ON FLAGLEI  PRESIDENT HYSLOR  AND BELAGLE  PRESIDENT HYSLOR  ALM BCH, F.  RETARY  TRIIT, JANE ON FLAGLER  ALM BCH, FL  ASURER  AND DOMINION   | Florida Depail STO OFFICERS AND DE STO OFFICER | rtment of SI IRECTORS IN Change Change Change        | 10 Addition Addition                   |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS   | OFFICERS AND DIR  S WAGNER, GISA 2800 N. FLAGLER DR, #605 W PALM BCH, FL 33407 BOD CHACE, JOY 2800 N. FLAGLER DRIVE, # 505 WEST PALM BEACH, FL 33407 VP LA TORRA, ALBERT DR 2800 N. FLAGLER DRIVE, # 805 W PALM BCH, FL 33407 BOD HYSLOP, CLAY 2800 N FLAGLER DR #811   | Trust Fund C                                 | TITLE NAME STREE CITY-   | TADORESS 280 ST-ZIP VICE TADORESS ST-ZIP WF TADORESS ST-ZIP WF TADORESS ST-ZIP WF TADORESS Z80 ST-ZIP WF TADORESS Z80 ST-ZIP WF TADORESS Z80   | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIZN, STEV  ON FLAGLEI  PRESIDENT HYSLOI  CON FLAGLE  PRETARY  RETARY  RETARY  AND HEAGLER  ALM BCH, FL  ASURER  ON FLAGLER  | Florida Depail STO OFFICERS AND DI Z DIZ 914 , FL 33407 P, CLAY Z DE 811 Z 33407 DIZ 314 33407   | rtment of SI IRECTORS IN Change Change Change        | 10 Addition Addition                   |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP  | S WAGNER, GISA 2800 N. FLAGLER DR. #605 WPALM BCH, FL 33407 BOD CHACE, JOY 2800 N. FLAGLER DRIVE, # 505 WEST PALM BEACH, FL 33407 VP LA TORRA, ALBERT DR 2800 N. FLAGLER DRIVE, # 805 W PALM BCH, FL 33407 BOD HYSLOP, CLAY 2800 N FLAGLER DR #811 W PALM BCH, FL 33407   | Delete  Delete  Delete                       | 11. TITLE NAME CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME CITY- TITLE NAME CITY-  | TADORESS ST-ZIP  TADORESS Z80  ST-ZIP  TADORESS Z80  TADORESS Z80  ST-ZIP  TACORESS Z80  ST-ZIP  TACORESS Z80  ST-ZIP  TACORESS Z80  ST-ZIP  W F   | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIZN, STEV ON FLAGLEI  PLESIDENT HYSLOI  CON FLAGLE  PLESIDENT AND CON FLAGLE  PLESIDENT AND CON FLAGLE  PLAGLE  PLAGLE  ALM BCH, FL  ASURER  ONT, DOMINIQUE  ON FLAGLE  PALM BCH, S  PALM BCH, S  PALM BCH, 3   | Florida Depail STO OFFICERS AND DI Z DIZ 914 , FL 33407 P, CLAY Z DE 811 Z 33407 DIZ 314 33407   | rtment of SI IRECTORS IN Change Change Change Change | Addition  Addition  Addition           |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE                                      | S WAGNER, GISA 2800 N. FLAGLER DR, #605 WPALM BCH, FL 33407 BOD CHACE, JOY 2800 N. FLAGLER DRIVE, # 505 WEST PALM BEACH, FL 33407 VP LA TORRA, ALBERT DR 2800 N. FLAGLER DRIVE, # 805 W PALM BCH, FL 33407 BOD HYSLOP, CLAY 2800 N FLAGLER DR #811 W PALM BCH, FL 33407 BOD   | Trust Fund C                                 | TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE TITLE NAME TITLE NAME TITLE TITLE NAME TITLE | TADORESS ST-ZIP  TADORESS ST-ZIP  TADORESS Z80   | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIZN, STEV ON FLAGLEI  PLESIDENT HYSLOI  CON FLAGLEI  PLESIDENT AND BOH, F.  RETIALY AND HEAGLEI  ASURER ONT, DOMINIQUE  ON FLAGLEI  ASURER ONT, DOMINIQUE  ON FLAGLEI  ASURER ONT, DOMINIQUE  ON FLAGLEI  ALH Belt, 3   | Florida Depair STO OFFICERS AND DE STO OFFICER | rtment of SI IRECTORS IN Change Change Change        | 10 Addition Addition                   |
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| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS                        | OFFICERS AND DIR  S WAGNER, GISA 2800 N. FLAGLER DR, #605 W PALM BCH, FL 33407 BOD CHACE, JOY 2800 N. FLAGLER DRIVE, # 505 WEST PALM BEACH, FL 33407 VP LA TORRA, ALBERT DR 2800 N. FLAGLER DRIVE, # 805 W PALM BCH, FL 33407 BOD HYSLOP, CLAY 2800 N FLAGLER DR #811 W PALM BCH, FL 33407 BOD WILBORN, STEVE 2800 N FLAGLER DR #814 W PALM BCH, FL 33407 P             | Delete  Delete  Delete                       | TITLE NAME STREE CITY-  | TADORESS Z SC.  ST-ZIP W F.  | Added to Fees  ADDITIONS/CHANGES  SIDENT BOIRN, STEV ON FLAGLEI PRESIDENT HYSLON CON FLAGLE PRESIDENT HYSLON CON FLAGLE PRESIDENT RETARY TRIIT, JANE ASURER ON FLAGLE PALM BCH, FL ASURER ON FLAGLE PALM BCH, 3 D ASSONI, SUSANI CALM BCH, FL ALM BCH, FL ALM BCH, FL CON FLAGLE CO | Florida Depail STO OFFICERS AND DE STO OFFICER | rtment of SI IRECTORS IN Change Change Change Change | Addition  Addition  Addition           |
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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 tustee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/07

2025932846