2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #703255 03-07-2008 90036 008 ****61.25 1. Entity Name PALM TERRACE APARTMENTS, INC. 411141014 Principal Place of Business Mailing Address 521 W VENICE AVE 4195 S TAMIAMI TRL, PMB# 173 VENICE, FL 34285-2023 US VENICE, FL 34293 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03032008 Cha-NP CR2E037 (12/06) 4. FEI Number 59-1007713 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANTARES GROUP INC. Street Address (P.O. Box Number is Not Acceptable) 4195 S TAMIAMI TR PMB #173 VENICE, FL 34293 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD Delete TITLE TITLE Change Addition FINK, NANCY NAME NAME 521 W VENICE AV #28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY+ST-ZIP **VPD** ☐ Delete Addition TITLE Change TITLE NEWELL, J.D. NAME 521 W VENICE AVE # 23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME MERANTE, ANTHONY NAME 521 W. VENICE AVE #29 STREET ADDRESS STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SAMPIERI, EUGENE NAME NAME STREET ADDRESS **521 W VENICE AVE #32** STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROBERTS, PETER NAME NAME STREET ADDRESS **521 W VENICE AVE #17** STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE TD ☐ Delete ☐ Change ☐ Addition TITLE KIMERER, JOE NAME NAME STREET ADDRESS 521 W VENICE AVE #9 STREET ADDRESS VENICE, FL 34285 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME OF SIGNING OFFICER OR DIRECTOR

-IMEAEA

80.40.80

changed, or on an attachment with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED

SIGNATURE:

FILED Mar 07, 2008 8:00 am

941-484-7900