2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2008 8:00 am Secretary of State **DOCUMENT # 709386** 1. Entity Name 02-12-2008 90010 027 ****61.25 LOST TREE CONDOMINIUM COTTAGES, INC. Principal Place of Business Mailing Address 155581 LOST TREE WAY P.O. BOX 14812 NO. PALM BEACH FL 33408 N PALM BEACH FL 34408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1914489 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 ROZELLE, PATRICIA -Street Address (P.O. Box Number is Not Acceptable) 5069 MAGNOLIA BAY CIR PALM BEACH GARDENS FL 33418 City 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 primed same of registered agent and title discribació. CATE (NOTE: Redistored Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAYE, KEVIN NAME NAME 11599 LOST TREE WAY STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-7:P CITY - ST - ZIP ☐ Delote Addition TITLE TITLE ☐ Change ROZELLE, PATRICIA HALLE NAME 5069 MAGNOLIA BAY CIR STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WITHERS, WILLIAM NAME NAME 3429 DEVONSHIRE WAY STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME HINDS, MARY LUE NAME 11637 LOST TREE WAY STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change Addition 📈 TITLE TITLE PATRICIA STICHNOTH MARIE MALLE STREET AUDRESS STREET ADDRESS 11611 LOST TREE WAY CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH, 7L TITLE ☐ Dalete TITLE NAME STREET ADDRESS STREET ACCRESS

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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 outs; 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.

DITY-ST-7IP

CITY-ST-ZIP

PATRICIA ROZELLE 7/4/08-626-8033 SIGNATURE: 5