2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716299

FILED Apr 18, 2008 Secretary of State

Entity Name: PALM SPRINGS NORTH LAKE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 18200 NW 78TH AVE HIALEAH, FL 33015 **Current Mailing Address: New Mailing Address:** P O BOX 172207 HIALEAH, FL 330172207 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KARNES, JOHN 18200 NW 78TH AVE US HIALEAH, FL 33015 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BURT, LISA Name: Name: 8330 NW 185TH ST Address: Address: City-St-Zip: HIALEAH, FL 33015 US City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: SCHANK, JOAN Name: Address: 8160 NW 183RD ST Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCAVUZZO, ROBERT Name: KARNES, JOHN Name: Address: 7840 NW 185 ST Address: 18200 NW 78 AVE City-St-Zip: HIALEAH, FL 33015 City-St-Zip: HIALEAH, FL 33015 Title: () Delete Title: () Change () Addition Name: PEREZ, ORLANDO Name: P.O.BOX172207 Address: Address: City-St-Zip: HIALEAH, FL 33017 City-St-Zip: Title: PD () Delete Title: PΠ (X) Change () Addition KARNES, JOHN DIPUGLIA, DAVID Name: Name: 18200 NW 78TH AVE 7911 NW 181 STREET Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN KARNES VD 04/18/2008