2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716446

FILED Feb 15, 2008 Secretary of State

Entity Name: MURRY HILLS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3240 CYNTHIA LANE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3240 CYNTHIA LANE LAKE WORTH, FL 33461

FEI Number: 59-1582567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELFAND, MICHAEL J GELFAND, MICHAEL J 1555 PALM BEACH LAKES BLVD. ONE CLEARLAKE CENTER 250 AUSTRALIAN AVE., S., STE 1010 SUITE 1220 W. PALM BEACH, FL 33401 US W. PALM BEACH, FL 33401 US

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: 02/15/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COOK, JAMES E JENNINGS, WILLIAM C Name: Name: 3120 LAKE OSBORNE DR Address: 3240 LAKE OSBORNE DR Address:

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete Title: () Change () Addition Name: HANNA, MARY B Name:

Address: 3160 LAKE OSBORNE DR Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip:

Title: () Delete Title: (X) Change () Addition WOEBSE, WILLIAM Name: BERENOTTO, ROY F Name:

3320 LAKE OSBORNE DR 2880 LAKE OSBORNE DR Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33461

Title: SD () Delete Title: SD (X) Change () Addition

PATRICK, ELEANOR Name: Name: PATRICK, ELEANOR M Address: 3000 LAKE OSBORNE DR Address: 3000 LAKE OSBORNE DR City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33461

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: ELEANOR M. PATRICK SEC. 02/15/2008