2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT #719649** 1. Entity Name 04-14-2008 90076 001 ****30.62 PALM BAY ASSOCIATION, INC. 04-14-2008 90076 002 ****30.63 Principal Place of Business Mailing Address 5960 MIDNIGHT PASS ROAD 5960 MIDNIGHT PASS ROAD 66006497 SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 59-1368543 Applied For 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 Name LOBECK, DANIEL J ESQ. THE LAW OFFICES OF LOBECK & HANSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET, SUITE 403 SARASOTA, FL 34237 City 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 trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 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 11 TITLE TITLE ☐ Delete Addition SD KRAEMER, BRIAN NAME 4501 CULBREATH AVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33609 CITY-ST-7IP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALVERSON, ROY STREET ADDRESS 471 DUCHAMP DR STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-ZIP ☐ Delete TITLE 🔽 Change ... 🔲 Addition D MAYNARD, TOM STREET ADDRESS 1050 SCHERER WAY STREET ADDRESS **OSPREY, FL 34229** CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete $G \mathfrak{F}$ ▼ Change ■ Addition WAKEFORD, SHELAGH NAME NAME STREET ADDRESS 5966 MIDNIGHT PASS RD #51 STREET ADDRESS CITY-ST-7/P SARASOTA, FL 34242 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ■ Addition SMITH, DAVID NAME 306 WOODSTOCK AVE STREET ADDRESS STREET ADDRESS KENILWORTH, IL 60043 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR