2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #720222** 04-28-2008 90409 048 ****61.25 AUSTRALIAN-COCOANUT TOWNHOUSE ASSOCIATION, INC. Principal Place of Business Mailing Address 222 DATURA ST. / HARVEY BLDG PO BOX 368 PALM BCH, FL 33480 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-1482193 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 HALLEH RIChard ROBINSON, CARALYN P Street Address (P.O. Box Number is Not Acceptable) 224 DATURA ST SUITE 807 WEST PALM BEACH, FL 33401 120 S. Olive Ave # 209 Cin Zip Code 3340/ WPB 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 SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Detete TOMUTTAY Stephen TITLE IIII F Change ROBINSON, CARALYN P NAME NAME 353 Cocoanu+ Row STREET ADDRESS 224 DATURA ST SUITE 807 STREET ADDRESS PB. A 33480 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP **₽**PD Richard Hallett 120 5:01ive Aue #209 TITLE TITLE □ Delete ☐ Change Chaddition NAME LEIST, ALAN NAME STREET ADDRESS 337 AUSTRALIAN AVE. STREET ADDRESS WPB, A 33401 CITY-ST-ZEP PALM BEACH, FL 33480 CITY-ST-7IP DT TITLE Delete TITLE ☐ Change ☐ Addition LESHER, JB NAME NAME STREET ADORESS 353 COCOANUT ROW STREET ADDRESS CITY-ST-ZIF PALM BEACH, FL CITY-ST-ZIP **₽** ∨20 TITLE □ Delete TITLE ☐ Change Addition PALADINO, WILLIAM NAME 349 AUSTRALIAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CHY-ST-ZIP TITLE Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 eath; 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. Ulen 12 lu 1-800-285-7553

FILED