2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #721528** 02-11-2008 90052 013 ****61.25 THE WOODLANDS, SECTION TWO PHASE ONE ASSOCIATION, INC. Principal Place of Business Mailing Address 7100 W. COMMERCIAL BLVD 7100 WEST COMMERCIAL BLVD SUITE 107 LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2168564 Applied For Not Applicable Zip Country Zip 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 AMBASSADOR COMMUNITY MANAGEMENT 7100 W. COMMERCIAL BLVD 107 Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL, FL 33319 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be ∴ Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Addition BEYER, MARILYN NAME NAME 5912 BLUE BEECH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition IRVING, GOODSTADT NAME NAME 5507 BANYAN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TITLE = VPD~ ~ -Delete TITLE ☐ Change ☐ Addition HIXON, LEONARD NAME STREET ADDRESS 5505 WHITE OAK CIRCLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **DURANAUSKAS, TARA** NAME NAME STREET ADDRESS 6111 WHITE OAK LANE STREET ADDRESS CITY-ST-7IP TAMARAC, FL 33319 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 200 CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

E OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 11, 2008 8:00 am

(*95*4) 135-5608