2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2007 8:00 am **Secretary of State DOCUMENT #723696** 02-22-2007 90009 032 ****61.25 1. Entity Name LA PALMA NORTE, INC. Principal Place of Business Mailing Address P.O. BOX 14735 537 U.S. HIGHWAY 1 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1612926 City & State City & State 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 MOHER, SANDY Street Address (P.O. Box Number is Not Acceptable) 2343 HOLLY LANE PALM BEACH GARDENS, FL 33410-1314 City 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 alignature required when reinstating) DATE **\$5.00** May Be Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PMD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOHER, SANDRA NAME NAME STREET ADDRESS 2343 HOLLY LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 334101314 CITY-ST-ZIP SD TITLE Delete Addition Roy HART, D.DS 537 U.S. Highway 1, Ste, 1 CARUCCI, LEONARDO NAME NAME STREET ADDRESS 537 US HIGHWAY 1, STE 5 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP North PAIn Beach, FL 33408 D TITLE ☐ Delete TITLE Addition BLAKLEY, DANA NAME NAME STREET ADDRESS 537 U.S. HIGHWAY 1, STE 4 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY+ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 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. SIGNATURE: SANDER MORE, SANDER M. SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP