2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723696

FILED Mar 10, 2010 Secretary of State

Entity Name: LA PALMA NORTE, INC.

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

537 U.S. HIGHWAY 1

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

P.O. BOX 14735

NORTH PALM BEACH, FL 33408 US

FEI Number: 59-1612926 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:

MOHER, SANDY 2343 HOLLY LANE PALM BEACH GARDENS, FL 334101314 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PMD

Name: BALEVIC, HANK Address: 310 RIDGE RD. City-St-Zip: JUPITER, FL 33477

Title: VPD

Name: MOHER, SANDRA Address: 2343 HOLLY LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD

Name: BLAKLEY, DANA

Address: 537 U.S. HIGHWAY 1, STE 4
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: HANK BALEVIC PMD 03/10/2010