2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724167

FILED Jan 31, 2008 Secretary of State

Entity Name: PALMA SOLA HARBOUR CONDOMINIUM, INC.

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

9410 CATALINA DRIVE BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

9410 CATALINA DRIVE BRADENTON, FL 34210

FEI Number: 59-1662127 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:

JONES, GEORGE C 9410 CÁTALINA DR. BRADENTON, FL 34210 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete JONES, GEORGE C STRONG, CHARLES Name: Name: 9410 CATALINA DR Address: 9410 CATALINA DR Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210

Title: SD () Delete Title: (X) Change () Addition KAM, LINDA Name: STROM, RODNEY Name:

Address: 9410 CATALINA DR Address: 9410 CATALINA DR City-St-Zip: BRADENTON, FL City-St-Zip: BRADENTON, FL

Title: () Delete Title: (X) Change () Addition

ASHTON, KATHY LEBBON, ANNE Name: Name: Address: 9410 CATALINA DR Address: 9410 CATALINA DR City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210

Title: () Delete Title: (X) Change () Addition

Name: GREGORIO, DAN Name: JACQUES, JEFF 9410 CATALINA DR Address: 9410 CATALINA DR Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210

Title: () Delete Title: (X) Change () Addition

STRONG, CHARLES HANRAHAN, TOM Name: Name: 9410 CATALINA DR 9410 CATALINA DR Address: Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34210

Title: () Delete Title: (X) Change () Addition

CAVANAUGH, KATIE RUMBLE, BETH Name: Name: Address: 9410 CATALINA DR Address: 9410 CATALINA DR BRADENTON, FL 34210 BRADENTON, FL 34210 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFF JACQUES Т 01/31/2008