2008 NOT-FOR-PROFIT CORPORATION

FILED May 07, 2008 8:00 am Secretary of State

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D JAMÉSTOWN ASSOCIATION, INC. **գլլլյ**յյսս~ Principal Place of Business Mailing Address 3307 NORTHLAKE BLVD 3307 NORTHLAKE BLVD SUITE 107 SUITE 107 PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33403 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E037 (12/06) FEI Number 59-1594995 City & State City & State Applied For Not Applicable Zio 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 COMPLETE PROPERTY MANAGEMENT CO., INC. Street Address (P.O. Box Number is Not Acceptable) 3307 NORTHLAKE BLVD **STE 107** PALM BEACH GARDENS, FL 33403 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 signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE DP Delete TITLE ■ Addition BURG, ZEEV NAME NAME 1638 EMBASSY DR #309 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-7IP -CITY-ST-ZIP DS ☐ Delete Change ☐ Addition TITLE TITLE CUSHMAN, LISA D NAME 1638 EMBASSY DR #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition CRIPE, TRAVIS NAME NAME STREET ADDRESS 1638 EMBASSY DRIVE #205 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP R 33401 TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-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 oath; that I am an officer or director of the corporation or the receiver or trystel 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:

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR