2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 21, 2008 8:00 am Secretary of State

04-21-2008 90301 001 ***306.25

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DOCUMENT #726026 SEA GRAPE GARDENS CONDOMINIUM, INC. Principal Place of Business Mailing Address 4705 NW 35TH ST 4705 NW 35TH ST 66007519 % HAWAIIAN GRONS PHASE 7 % HAWAIIAN GRDNS PHASE 7 LAUDERDALE LKS, FL 33319 LAUDERDALE LKS, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1538991 Not Applicable Zip Country 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 HAWAIIAN GARDENS PHASE 7 ASSOC. Street Address (P.O. Box Number is Not Acceptable) 4705 NW 35TH ST. LAUDERDALE LAKES, FL 33319 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5,00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition LICHAA, HABIB NAME STREET ADDRESS 4706 NW 36 ST. STREET ADDRESS FORT LAUDERDALE, FL 33319 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE PROULX, JACQUES NAME 4706 N. W. 36 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33319 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THERRIEN, LISE NAME NAME 4706 NW 36TH ST STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES, FL 33319 CITY+ST-7IP CITY - ST - 7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MAHELL, MICHELINE NAME 4706 NW 36 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 CITY-ST-ZIP LARRY MASSELLA Change RAddin 4706 NW 36th STIZEET LAUDERDALE LALLES P 3319 ☐ Delete TITLE ${\cal P}$ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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. IST LICE PRESIDENT

Massella 4/18/08