2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Mar 12, 2008 8:00 am Secretary of State 03-12-2008 90020 012 ****61.25 **DOCUMENT #735985** 1. Entity Name PALM VILLAS CONDOMINIUM APARTMENTS, INC. MADIO Principal Place of Business Mailing Address 1230 HOMEWOOD BV 1230 HOMEWOOD BV DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02122008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1738198 Not Applicable 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 PEARLMAN, SANDRA 1130 HOMEWOOD BLVD #F102 DELRAY BEACH, FL 33445 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 \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TD TITLE ☐ Addition TITLE ☐ Delete PEARLMAN, SANDRA NAME NAME STREET ADDRESS 1130 HOMEWOOD BLVD, # F102 STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP PD □ Delete TITLE ☐ Change ■ Addition MCQUAID, KIM NAME NAME STREET ADDRESS 1210 WOOMWOOD BLVD, C104 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH, FL 33445 ☐ Delete THEF ☐ Change ■ Addition IIILE TISCH, JOAN NAME NAME 1210 HOMEWOOD BLVD, # C201 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, RUTH NAME NAME STREET ADDRESS 1020 HOMEWOOD BLVD, # K201 STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE CARBO, KATHLEEN noitibbA 🔲 TITLE CARBO, KATHLEEN NAME NAME 1150 HOMEWOOD BLVD SUITE E104 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33445 Delete TITLE Change ■ Addition TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

200

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED