2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 11, 2008 8:00 am Secretary of State **DOCUMENT #740504** 03-11-2008 90018 028 ****61.25 PILOT HOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address AUUSHU-3100 N E 48TH ST 3100 N E 48TH ST FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Chq-NP CR2E037 (12/06) 4. FEI Number 59-1798197 City & State City & State Applied For Not Applicable Zip 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 PETERSON, HAMPTON Robert Kaye & Associates, Street Address (P.O. Box Number is Not Acceptable) 3100 N.E. 48TH ST. #301 FORT LAUDERDALE, FL 33308 6261 NW 6th Wayy Suite 103 Zip Code Fort Lauderdale 33309 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. 3.6-88 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete Addition TITLE ☐ Change LYNCH, THOMAS ANGELIQUE PETERSON NAME NAME 3100 NE 48TH ST #905 STREET ADDRESS STREET ADDRESS 3100 NE 48TH ST #301 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP FORT LAUDERLOALE, FL 33308 TITLE ☐ Delete TITLE Change ☐ Addition BLOUGH, JERRY NAME NAME STREET ADDRESS 3100 NE 48TH ST #1009 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LEE GILHEANY 3100 NE 4BTH ST #1019 NAME PETERSON, HAMPTON NAME 3100 NE 48TH ST #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP FOLT LAUDERDALE, FL 33308 TITLE TITLE ☐ Delete ☐ Change ☐ Addition RAPPA, EDWARD NAME STREET ADDRESS 3100 NE 48TH STREET# 217 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE JEFF OWEEAN **GUILLUAME, STAN** NAME 3100 NEASTH ST. 4810 STREET ADDRESS 3100 NE 48TH ST 105 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete RUNCO, RICHARD NAME NAME STREET ADDRESS 3100 NE 48TH ST. # 917 STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP 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 embowered 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.

FILED

Daytime Phone #



3100 NE 48th Street Fort Lauderdale, Florida 33308 Phone 954.776.7543 Fax 954.776.7547

2008 NOT-FOR PROFIT CORPORATION ANNUAL REPORT

ADDITIONAL DIRECTORS

Document # 740504

Title

D

Name

Graham Owen

Street Address

3100 NE 48th ST # 914

City-ST-Zip

Fort Lauderdale, FL 33308