2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2008 8:00 am **Secretary of State DOCUMENT #745990** 03-28-2008 90019 017 ****61.25 CAPRI E ASSOCIATION, INC. Principal Place of Business Mailing Address PRIME MANAGEMENT GROUP, INC. PRIME MANAGEMENT GROUP, INC. 6300 PARK OF COMMERCE BLVD 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Cha-NP CR2E037 (12/06) City & State City & State 4. FE) Number Applied For 59-1940066 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPRIE 6300 PARK OF COMMERCE BLVD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33487 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAPLAN, LAURA NAME NAME 237 CAPRI E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SIMON, GLADYS NAME NAME STREET ADDRESS 233 CAPRI E STREET ADDRESS CITY-ST-2IP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE TITLE D Addition ☐ Change NAME STEIN, ETHEL NAME STREET ADDRESS STREET ADDRESS 197 CAPRI E DELRAY BCH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME GLASSMAN, SHIRLEY NAME 235 CAPRI E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-7IP TITLE Delete TITLE Change ■ Addition SIMON, MARVIN NAME NAME STREET ADDRESS 233 CAPRI E STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME COHEN, ETHEL NAME STREET ADDRESS 198 CAPRIE E

STREET ADDRESS

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 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.

PRINTED NAME OF SIGNING C

CITY-ST-ZIP

SIGNATURE:

DELRAY BEACH, FL 33484

FILED