2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT #751425** 04-18-2008 90020 014 ****61.25 PLACE AU SOLEIL ASSOCIATION, INC. Principal Place of Business Mailing Address **815 TANGERINE WAY** P 0 BOX 113 GULF STREAM, FL 33483 **BOYNTON BEACH, FL 33425** US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address L710 CARDINAL CIR Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chq-NP CR2E037 (12/06) 4. FEI Number 65-0034669 Applied For City & State City & State Not Applicable GULF STREAM \$8.75 Additional Ζip Country 5. Certificate of Status Desired _ レエル Fee Required 334*83* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANNING, P. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 101 S.E. 6TH AVENUE SUITE B DELRAY BEACH, FL 33483 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition ☐ Defete TITLE TITLE ANDERSON, BRUCE NAME STREET ADDRESS 960 INDIGO PT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GULF STREAM, FL 33483 Delete Addition TITLE SPADAFORA, JOSEPH ATIC CARDINAL CIRCLE MURPHY, MALCOLM NAME NAME STREET ADDRESS | 815 TANGERINE WAY STREET ADDRESS GULF STREAM, FL 33483 CITY-ST-ZIP GULF STREAM, FL 33483 CITY-ST-ZIP ☐ Change ☐ Addition Delete TIT! F BRANDT, SANDRA NAME NAME STREET ADDRESS 2750 CARDINAL CIR STREET ADDRESS GULFSTREAM, FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachroent with an address, with all other like empowered

OR DIRECTOR