2007 NOT-FOR-PROFIT CORPORATION

FILED May 03, 2007 8:00 am Secretary of State

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05-03-2007 90039 004 ****61.25 **DOCUMENT #752792** CANARY PALM CONDOMINIUM ASSOCIATION, INC. 40102823 Principal Place of Business Mailing Address AMERICAN CONDO MANAGEMENT, INC. AMERICAN CONDO MANAGEMENT, INC. 615 CAPE CORL PKWY W-103 P 0 BOX 100399 CAPE CORAL, FL 33914 CAPE CORAL, FL 33910 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2236170 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 KANE, SUSAN Street Address (P.O. Box Number is Not Acceptable) C/O AMERICAN CONDO MGMT. 615 CAPE CORAL PKWY W-103 CAPE CORAL, FL 33914 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD TITLE Delete TITLE Change ☐ Addition SIMPSON, RON NAME NAME STREET ADDRESS 73 KIVA PLACE STREET ADDRESS SOMERVILLE, NJ 08876 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRAUL, TORSTEN NAME STREET ADDRESS 1426 SHELBY PKWY STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, ANGELINA NAME NAME STREET ADDRESS 315 EASTERN PKWY STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11238 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 is changed, or on an attachment with an address, with all other like empowered.