2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT #763546** 04-16-2007 90329 014 ****61.25 406 PALMETTO CONDOMINIUM, INC. Principal Place of Business Mailing Address Annosse. 408 PALMETTO ST. . . 408 PALMETTO ST. NEW SMYRNA BCH, FL 32168 NEW SMYRNA BCH, FL 32168 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 03132007 CR2E037 (12/06) Chg-NP Applied For City & State 4 FEI Number 59-2880428 Not Applicable 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 ROSS, WILLIAM L., JR Street Address (P.O. Box Number is Not Acceptable) 221 NORTH CAUSEWAY NEW SMYRNA BEACH, FL 32169 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PTD TITLE Delete TITLE ☐ Change ☐ Addition FABER, AVROHM W NAME NAME STREET ADDRESS 448 QUAY ASSISI STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CJTY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition PERRY, RUSSELL E NAME NAME STREET ADDRESS **406 A PALMETTO ST** STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WELSH, RUSSELL L NAME STREET ADDRESS 225 NO CAUSEWAY STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

ples Avrohm W. FABER 4/13/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO