2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # H17154** 02-25-2008 90039 044 ***158.75 1. Entity Name COMMUNITIES MANAGEMENT CO. OF PALM BEACH Principal Place of Business Mailing Address 400301~-1555 PALM BCH. LKS. BLVD. #1100 C/O FLORIDA MANAGEMENT COMPANY WEST PALM BEACH, FL 33401-2357 P.O. BOX 3267 WEST PALM BEACH, FL 33402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-2444870 Not Applicable Country Zip Country Zip \$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 ECCLESTONE, E. LLWYD, JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BCH, LKS, BLVD. **SUITE 1100** WEST PALM BEACH, FL 33401 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME ECCLESTONE, E. LLWYD JR. NAME STREET ADDRESS 1555 PALM BCH LKS BLVD. STREET ADDRESS WEST PALM BEACH FL. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME QUEEN, SUSAN M. NAME 1555 PALM BCH LKS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP VS. Delete Change TITLE ☐ Addition GAMMON, NANNETTE NANNETTE GAMMON NAME NAME 1555 PALM BEACH LAKES BLVD, # 1100 STREET ADDRESS 1555 PALM BCH LKS BLVD. STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-ZIP WEST PALM BEACH, FL 33401 DTEV Delete M Addition TITLE TITI F □ Change COOPER, RON NAME NAME HELENA LEYENDECKER STREET ADDRESS 1555 PALM BCH LKS BLVD. STREET ADDRESS 1555 PALM BEACH LAKES BLVD, # 1100 WEST PALM BCH, FL CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE ☐ Delete ☐ Change ☐ Addition TITI F NAME NAME

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 by this report or supplemental report is true and securate 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 607, 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

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TITLE

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TITLE

☐ Delete

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