2008 NOT-FOR-PROFIT CORPORATION

Apr 29, 2008 8:00 am Secretary of State ANNUAL REPORT 04-29-2008 90085 027 ****61.25 DOCUMENT # N00000000056 1. Entity Name CROSSWINDS II AT RIVER BRIDGE, INC. Principal Place of Business Mailing Address 4000 S 57TH AVE 4000 S 57TH AVE 101 101 LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0984248 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PROPERTY MANAGEMENT RESOURCES Street Address (P.O. Box Number is Not Acceptable) 4000 S 57TH AVE 101 LAKE WORTH, FL 33463 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) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE Change Addition TITLE ☐ Delete CASAMASSINA, PAUL NAME NAME Ŷ 806 CROSSWINDS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME SHAPIRO, LAWERANCE NAME 102 CROSSWINDS DR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33413 CITY-ST-71P CITY-ST-ZIP Change Addition TITLE ☐ Defete NAME BORUCK DENNIS NAME 804 CROSSWINDS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME t STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete □ Change ■ Addition TITLE TITLE 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 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 of 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED