2008 NOT-FOR-PROFIT CORPORATION

Jan 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-14-2008 90095 034 ****61.25 DOCUMENT # N00330 1. Entity Name P.R.N.II.I.M.A, INC. **4000** Principal Place of Business Mailing Address **600 SEA PINE WAY 600 SEA PINE WAY** CLUBHOUSE CLUBHOUSE WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E037 (12/06) Chg-NP City & State City & State 4. FEI Number Applied For: 59-2355501 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 MONGHICK-MICHAEL-J: 1501 OLD OKEECHOBEE RD Street Address (P.O. Box Number is Not Acceptable) W PALM BCH, FL 33409 Zip Code FL 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 Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PΩ TITLE X Delete TITLE Addition Mary J. Tillinghast OSBORN, JANET NAME NAME 619-E Seafine way West Palm Beach, F). STREET ADDRESS 600 SEA PINE WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP 1VPD TITLE Delete TITLE NAME GROSSO, ANTHONY NAME STREET ADDRESS 600 SEA PINE WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LAMPASONE, PAUL NAME NAME STREET ADDRESS 600 SEA PINE WAY STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33415 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHEVETT, BERTHA NAME NAME STREET ADDRESS 600 SEA PINE WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP SD ☐ Defete ☐ Change TITLE TITLE ☐ Addition GANGE, CLAUDE NAME NAME 600 SEA PINE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

FILED

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 200 SIGNATURE: SIGNATURE OF BIGNING OFFICER OR DIRECTOR