2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

HED DOCUMENT # N01000004347 1. Entity Name PALM ISLAND PLANTATION NO.1 CONDOMINIUM 08 JUL 29 PM 2: 20 ASSOCIATION, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 110 ISLAND PLANTATIO TERRACE P.O. BOX 643779 VERO BEACH, FL 32963 VERO BEACH, FL 34964 3. Mailing Address 40 Ellatt WRELL IT HIN 2. Principal Place of Business - No P.O. Box # 835 204L Suite, Apt. #, etc. Suite, Apt. #, etc. 07012008 REIN-NP CR2E099 (1/07) 4. FEI Number 01-0580136 Applied For Cltv & State City & State PERO Bead Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32960 USA 4211 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, REBECCA 110 JSLAND PLANTAION TERRACE Street Add Number in Not Acceptable) VERO BEACH, FL 32963 8. The above named entity subphits 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 no agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOWIII FEE IS \$297.50 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD TITLE ☐ Delete TITLE ☐ Change Addition_ ALLEN, REBECCA NAME NAME 300133970103 08/05/08--01005--006 **29 STREET ADDRESS 110 ISLAND PLANTATION TERRACE, UNIT 202 STREET ADDRESS **297.50 VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HALL, ROBERT NAME 110 ISLAND PLANTATION TERRACE, UNIT 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MCNAMARA, FRANCIS NAME 110 ISLAND PLANTATION TERRACE UNIT 302 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 TITLE TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REINSTATEMENT O TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 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 it 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 a address, with all other like empowered. SIGNATURE: SIGNING OFFICER OR DIRECTOR Date Daytime Phone