2008 NOT-FOR-PROFIT CORPORATION

May 19, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N01727 05-19-2008 90035 028 ****61.25 PALM COVE VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1527 42ND AVE DR E 4301 32ND STREET WEST ELLENTON, FL 34222-2672 US A-20 BRADENTON, FL 34205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04092008 Chq-NP CR2E037 (12/06) City & State City & State Applied For 4. EEI Number 59-2487565 Not Applicable Zip Country 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 Name C&S CONDO MGMT SERV. INC. Street Address (P.O. Box Number is Not Acceptable) 4301 32ND STREET STE A-20 BRADENTON, FL 34205 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME RANDALL, SHERYL NAME STREET ADDRESS 4181 16TH ST EAST STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRICE, RONI NAME 1538 41ST AVE DR EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 CITY-ST-ZIP VΡ ☐ Delete ☐ Change ☐ Addition TITLE HOWARD, JACKIE NAME NAME 1539 41ST AVE DR EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition LATTIN, LINDA NAME NAME STREET ADDRESS 1547 41ST AVE DR. E. STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 CITY-ST-ZIP Director TITLE ☐ Delete TITLE ☐ Change Addition Stephen Tonello NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: _

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/22/08 780-209
Datum Phone #

☐ Change

☐ Addition

FILED