2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # N02734 04-02-2008 90026 015 ****61.25 PALM HILL NORTH RECREATION CLUB. INC. Principal Place of Business Mailing Address 401 8TH AVE SW 48 SABAL PALM LARGO, FL 33770-7406 US LARGO, FL 33770 (N02734 = = = = = N)2, Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt. #, etc. Sulte, Apt. #, etc. 01152008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2532277 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name MIRKA, VIRGINIA J Street Address (P.O. Box Number is Not Acceptable) 48 SABAL PALM LARGO, FL 33770-7406 Cliv 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 Rorida. 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 stansture required when retreatating) DATE 9. Bection Campaign Financino Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19 10. TITLE ⊠ Delete **Change** Addition JENSEN ELLEN NAME NAME Malgieri, Mary Ann STREET ACCIPIES 21 PINDO PALM W STREET ACCRESS 12 6. Palm Forest Dr CTY-ST-ZIP LARGO, FL 33770 any-sr-ze argo, FL 33770 2 Delete TA-Change TITLE TITLE Addition TOHEY, ARNOLD Donggown Georgeanne NME NAME: 14 Sabal Polm Dr 96 THATCH PALM E STREET ACCRESS STREET ACCIPIES LARGO, FL 33770 CTV-ST-7P CITY-ST-ZP Largo FL 33770 Datete TILE Chenge Addition TILE MIRKA, VIRGINIA NAME 48 SABAL PALM STREET ADDRESS STREET ACCRESS LARGO, FL 33770 CITY-ST-ZP CTY-\$1-2P VPD ☐ Celebe TILE ☐ Change Addition TITLE DEBOLT, PAT NAME NAME: STREET ACCORESS 35 SABEL PALM STREET ACCITACIO LARGO, FL 33770 CTY-ST-ZIP CITY-ST-ZP VPD Datete mė ☐ Chenge Addition TILE HAYES, BEVERLY NAME 27 THATCH PALM E STREET ACCIONESS STREET ADDRESS LARGO, FL 33770 CITY-ST-ZP CTY-ST-ZIP ☐ Dalette TILE ☐ Change Addition VISCO, JOE NAME NAME 61 THATCH PALM E STREET ACCIPEES STREET ACCURESS LARGO, FL 33770 CITY-ST-ZIP 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.

FILED