2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TIPELO

Apr 08, 2008 8:00 am Secretary of State DOCUMENT # N03000009048 04-08-2008 90016 020 ****61.25 DONALD ROSS VILLAGE COMMERCIAL/MIXED USE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address ONE NORTH CLEMATIS ST STE 305 ONE NORTH CLEMATIS ST STE 305 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4650 Donald Ross Rd t650 Donald Ross Kd Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-NP CR2E037 (12/06) vite 200 **Suite** Applied For FEI Number NOT APPLICABLE Cardens Fl Beach Candens PL Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent thdraw Brock HAMILTON, TOM **ONE NORTH CLEMATIS ST STE 305** WEST PALM BEACH, FL 33401 <u>fälm Beach Gardens</u> 8. The above named entity submits this sta e 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 (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. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VSD TITLE Delete TITLE ☐ Change ☐ Addition HAMILTON, TOM NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 305 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP PTD TILLE ☐ Delete IIII F Change ☐ Addition **BROCK, ANDREW** NAME STREET ADDRESS 41050 Donald ROSS Rd. Suite 200 STREET ADDRESS 1551 FORUM PLACE STE 100-CITY-ST-ZIP WEST-PALM BEACH, FL-33401-CITY-ST-ZIP Pam Beach Gardens FL 33418 IIII F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P me ☐ Delete TETT E ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filip 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 exercise and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empoying to the full 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.

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED