2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 23, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # N04000002316** CABANA COLONY RESIDENTS LEAGUE, INC. Mailing Address Principal Place of Business 3633 DUNES ROAD 3633 DUNES ROAD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04182007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3739744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONWAY, DENNIS W DO NOT WRITE 3633 DUNES ROAD PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS THIF WIMPEE, CAROL NAME STREET ADDRESS 3274 BERMUDA RD CITY - ST - ZIP PALM BEACH GARDENS, FL 33410 U00000725367 05/03/07-80019-025 61.25 TITLE NAME CONWAY, DENNIS W STREET ADORESS **3633 DUNES RD** CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME GAYTAS, ELSIE STREET ADDRESS 12084 COLONY RD DO NOT WRITE CITY - ST - ZIP PALM BEACH GARDENS, FL 33410 IN THIS SPACE TITLE NAME SPILLMAN, VINCENT S STREET ADDRESS 3800 HOLIDAY RD CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

12. Thereby 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.

SIGNATURE:

IIILE NAME STREET ADDRESS CITY-SI-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP