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Secretary of State
07-09-2008 90019 045 ****61.25

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2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N04000004711

1. Entity Name
PALERMO LAKES, INC.

Principal Place of Business	Mailing Address
300 NW 12 AVE MIAMI, FL 33128	300 NW 12 AVE MIAMI, FL 33128

06272008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1580 Sawgrass Corp. Pkwy	1580 Sawgrass Corp. Pkwy
Suite, Apt. #, etc. Suite 210	Suite, Apt. #, etc. Suite 210
City & State Fort Lauderdale, FL	City & State Fort Lauderdale, FL
Zip: 33323-2869 Country: USA	Zip: 33323-2869 Country: USA

4. FEI Number: 80-0250767 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MARTORANO, SALVATORE 300 NW 12TH AVE MIAMI, FL 33128	Name: Steve Protulis Street Address (P.O. Box Number is Not Acceptable): 1580 Sawgrass Corporate Parkway Suite 210 City: Fort Lauderdale FL Zip Code: 33323-2869

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: Steve Protulis Steve Protulis 7/1/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SIBLEY, RUSSELL A JR 300 NW 12 AVE MIAMI, FL 33128	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Morton Bahr 2737 Devonshire Place, N.W., Unit 220 Washington, DC 20008	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT MARTORANO, SAL 300 NW 12 AVE MIAMI, FL 33128	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/D Tony Fransetta 12773 West Forest Hill Blvd., Suite 211 Wellington, FL 33414	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NOBLE, CARLOS 300 N.W. 12 AVE MIAMI, FL 33128	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/D Susan Phillips 7207 Maple Avenue Takoma Park, MD 20912	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALGAZE, PATRICIA 300 N.W. 12 AVE MIAMI, FL 33128	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/D Maria Cordone 9000 Machinists Place Upper Marlboro, MD 20772	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FERNANDEZ-IGLESIAS, EMILIO 300 NW 12 AVE MIAMI, FL 33128	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Steve Protulis 1580 Sawgrass Corporate Parkway, Suite 210 Ft. Lauderdale, FL 33323	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BLANKSTEIN, ALAN 300 NW 12 AVE MIAMI, FL 33128	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Elena Dominguez 300 NW 12th Ave Miami, FL 33128	☐ Change ☒ Addition

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.

SIGNATURE: Steve Protulis, Director Steve Protulis 7/1/08 954-835-9200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #