2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002656

FILED Feb 27, 2008 Secretary of State

Entity Name: CREEKSIDE HOMEOWNERS ASSOCIATION OF PALM CITY, INC.

Current Principal Place of Business: New Principal Place of Business:

8895 NORTH MILITARY TRAIL 8895 NORTH MILITARY TRAIL

STE. 101B STE. 201B

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

8895 NORTH MILITARY TRAIL 8895 NORTH MILITARY TRAIL

STE. 101B STE. 201B

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4755730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPAPORT, JONATHAN F ECCLESTONE, E. LLWYD III
8895 NORTH MILITARY TRAIL
8895 NORTH MILITARY TRAIL
8895 NORTH MILITARY TRAIL

STE. 101B STE. 201B

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: E. LLWYD ECCLESTONE, III 02/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RAPAPORT, JONATHAN F Name: ECCLESTONE, E. LLWYD III

Address: 8895 NORTH MILITARY TRAIL, STE. 101B Address: 8895 NORTH MILITARY TRAIL, STE. 201B City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VTD () Delete Title: VTD (X) Change () Addition

Name: PIERCE, MARY Name: PIERCE, MARY

Address: 8895 NORTH MILITARY TRAIL, STE. 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: PIRETTI, ROSANNE Name: PIRETTI, ROSANNE

Address: 8895 NORTH MILITARY TRAIL, STE. 101B Address: 8895 NORTH MILITARY TRAIL, STE. 201B City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. LLWYD ECCLESTONE, III PD 02/27/2008