2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

auro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # N05000008577 04-26-2007 90197 006 ****61.25 PALMA SOLA POINTE HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 40082871 1401 MANATEE AVE WEST - STE 510 1401 MANATEE AVE WEST - STE 510 SUITE 500 SUITE 500 BRADENTON, FL 34205 BRADENTON, FL 34205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1401 Manatec Avewest 1401 Manutee Ave West Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chq-NP CR2E037 (12/06) 500 Suite 500 Suite City & State Bradenton 4. FEI Number 20-4778609 City & State Applied For Bradenton Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34205 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNEBEY, MARK P 1301 SIXTH AVE WEST Street Address (P.O. Box Number is Not Acceptable) **STE 401** BRADENTON, FL 34205 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VINING C. Timothy West Suite 500 Change TITLE ☐ Delete TITLE ☐ Addition NAME VINING, C. TIMOTHY NAME 1401 MANATEE AVE WEST - STE 510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP Bradenton FL 34205 D TITLE ☐ Delete TITLE ☐ Change Addition HERMAN, WILLIS NAME NAME 4623 SWORDFISH DR STREET ADDRESS STREET ADDRESS BRADENTON, FL 34208 CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME VINING, CHRIS NAME 8342 NINTH AVE TERRACE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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