2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05515

FILED Apr 16, 2007 Secretary of State

Entity Name: FLAGLER COUNTY - PALM COAST HOMEBUILDERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1 HARGROVE GRADE SUITE 1F PALM COAST, FL 32137 **New Mailing Address: Current Mailing Address:** 1 HARGROVE GRADE SUITE 1F PALM COAST, FL 32137 US FEI Number: 59-2472409 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: PETERSON, DEBRA 1 HARGROVE GRADE SUITE 1F PALM COAST, FL 32137 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RINEK CHARLES PRESIDE RINEK, CHARLES PAST PR Name: Name: 50 CYPRESS POINT PKWY., SUITE A-1 Address: 50 CYPRESS POINT PKWY., SUITE A-1 Address: City-St-Zip: PALM COAST, FL 32164 US City-St-Zip: PALM COAST, FL 32164 US Title: Title: (X) Change () Addition () Delete BOBACK, JOHN PRES EL Name: BOBACK, JOHN PRES Name: Address: PO BOX 668 Address: PO BOX 668 City-St-Zip: FLAGLER BEACH, FL 32136 US City-St-Zip: FLAGLER BEACH, FL 32136 US Title: () Delete Title: () Change () Addition AMARAL, JR., ANTONIO VP Name: Name: 13 UTILITY DRIVE Address: Address: City-St-Zip: PALM COAST, FL 32137 US City-St-Zip: () Delete Title: Title: (X) Change () Addition MEDEIROS, LUIS SEC. Name: Name: MEDEIROS, LUIS TREAS 3 COURTNEY PLACE Address: 3 COURTNEY PLACE Address: City-St-Zip: PALM COAST, FL 32137 US City-St-Zip: PALM COAST, FL 32137 US Title: (X) Delete Title: () Change () Addition FORREST, RUSSELL Name: Name: 4601 E. MOODY BLVD., SUITE D-7 Address: Address: City-St-Zip: BUNNELL, FL 32110 US City-St-Zip: Title: (X) Delete Title: () Change () Addition ROSENBAUM, JOSHUA Name: Name: Address: 2 ARMAND BEACH DRIVE, SUITE 2A Address: PALM COAST, FL 32137 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA PETERSON EO 04/16/2007