FILED Mar 24, 2008 8:00 am

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2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 03-24-2008 90057 041 ****61.25 DOCUMENT # N06000000905 SILVÉR PALM PLANTATION HOMEOWNERS ASSOCIATION, INC. 40051084 Mailing Address Principal Place of Business 9000 SW 152 ST 7971 SW 89TH TERRACE 102 MIAMI, FL 33156 ... MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01032008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-4207121 Applied For City & State City & State Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name ROQEL, DAVID ESQ BECKER & POLIAKOFF P.A. Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA 16TH FLOOR CORAL GABLES, FL 33134 City Zip Code 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 \$5.00 May Be Filing Fee'ls \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE Delete TITLE ☐ Change ☐ Addition SIEGEL, PAM NAME NAME 11054 SW 79TH PATH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WEXLER STEVE NAME NAME STREET ADDRESS 11104 SW 79TH PATH STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change ☐ Addition RUSSO, TODD NAME NAMÉ STREET ADDRESS 7953 SW 11TH ST STREET ADDRESS CITY-ST-7/P MIAMI, FL 33156 CITY-ST-ZIP TITLE Delete TIFLE ☐ Change ☐ Addition ARGOMANIZ, AL NAME NAME STREET ADDRESS 7921 SW 110 TERR STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33156 CITY - ST - ZIP Delete TITLE TITLE Change ☐ Addition STONE, ARTHUR NAME NAME STREET ADDRESS 7963 SW 111 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-7IP TITLE Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.