2007 NOT-FOR-PROFIT CORPORATION

FILED Mar 30, 2007 8:00 am **Secretary of State**

| ANNUAL REPORT | |
|------------------------|-------|
| DOCUMENT # N0600002958 | 18.IH |

03-30-2007 90144 020 ****61.25 1. Entity Name CBOPL PARCEL AND MHHC PARCEL PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40046057 1001 E ATLANTIC AVE - STE 202 1001 E ATLANTIC AVE - STE 202 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01042007 Chq-NP CR2E037 (12/06) Applied For City & State FEI Numbe Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRITCHFIELD, RICHRD H Street Address (P.O. Box Number is Not Acceptable) 1001 E ATLANTIC AVE - STE 202 DELRAY BEACH, FL 33483 Zip Code City 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PT ☐ Delete TITLE ☐ Change ☐ Addition HILE WALSH, MICHAEL NAME NAME STREET ADDRESS 1001 E ATLANTIC AVE - STE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP VP ☐ Change Addition TITLE TITLE ☐ Delete NEEDLE, MICHELE NAME STREET ADDRESS STREET ADDRESS 1001 E ATLANTIC AVE - STE 202 CITY ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33483 Delete TITLE Change Accition TITLE BRAKAE, DAVIDLE I NAME NAME 1001 E ATLANTIC AVE - STE 202 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Agdit.on TILLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment v e empowered.

SIGNATURE: