2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2008 8:00 am DOCUMENT # N06000006692 **Secretary of State** 1. Entity Name 02-26-2008 90001 042 ****61.25 PALM BEACH WATER VIEW HOMES OWNERS' ASSOCIATION INC. Principal Place of Business Mailing Address P. O. BOX 15819 PANAMA CITY FL 32406 P. O. BOX 15819 PANAMA CITY FL 32406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Aut. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 20-8519165 Not Applicable Zip Country Zip Country \$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 Michael McQuais MCQUAIG, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2604 Shadow Ridge 2405 RUTH HENTZ DRIVE PANAMA CITY FL 32406 Lynn Haven 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 Fiorida. I am familiar with, and accept (NOTE: Registered Agent signature (required when reinstaung) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ithaitha yattu 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition MCQUAIG, MICHAEL NAME NAME 2604 SHADOW RIDGE COURT STREET ADDRESS STREET ADDRESS LYNN HAVEN FL 32444 CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE TITLE Change Addition MCQUAIG, CYNTHIA NAME NAME 2604 SHADOW RIDGE COURT STREET ADDRESS STREET ADDRESS LYNN HAVEN FL 32444 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Addition BALL, CLARENCE G JR. NAME NAME 1600 MARYLAND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ППL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

2-18-08

FILED