2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N07000006103 01-25-2008 90032 022 ****61.25 PLAZA CARIBE' CONDOMINIUM ASSOCIATION, INC. 40010000 Principal Place of Business Mailing Address 301 SOUTH CENTRAL AVE. 301 SOUTH CENTRAL AVE. FLAGLER BCH, FL 32136 FLAGLER BCH, FL 32136 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 36-03 97480 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, RICH 301 SOUTH CENTRAL AVE. Street Address (P.O. Box Number is Not Acceptable) FLAGLER BCH, FL 32136 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. Lam 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, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete Change Addition TITLE TITLE SMITH, RICH NAME NAME STREET ADDRESS 301 SOUTH CENTRAL AVE. STREET ADDRESS FLAGLER BCH, FL 32136 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SMITH, LISA 301 SOUTH CENTRAL AVE. STREET ADDRESS STREET ADDRESS FLAGLER BCH, FL 32136 CITY-ST-ZIP C/TY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME CONNER, TIMOTHY J NAMÉ 2 JUNGLE HUT RD., SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST, FL. 32137 ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2008 8:00 am