2008 NOT-FOR-PROFIT CORPORATION & ANNUAL REPORT

Secretary of State DOCUMENT # N08821 01-22-2008 90084 016 ****61.25 SUPER 8 SHOPPES CONDOMINIUM ASSOCIATION, INC. 40008301 Principal Place of Business Mailing Address 4152 W. BLUE HERON BLVD. #128 8127 SE WOODLAKE LN. RIVIERA BEACH, FL 33404-1858 HOBE SOUND, FL 33455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2747820 City & State City & State Applied For Not Applicable Zip Country 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 Name NARAMORE, NANCY Street Address (P.O. Box Number is Not Acceptable) 8127 SE WOODLAKE LN HOBE SOUND, FL 33455 ÷ City Zip Code FL 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE SD Delete TITLE Change ☐ Addition HORNIK, NANCY NAME NAME STREET ADDRESS 11312 GLEN OAKS CT STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE ☐ Delete Addition Change NUTTER ROBERTS NAME NAME STREET ADDRESS 4151 W. BLUE HERON BLVD #122 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33404 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NARAMORE, NANCY NAME NAME STREET ADDRESS 8127 SE WOODLAKE LN STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition O'BRIAN, ROBERT NAME 4151 W BLUE HERON BLVD #120 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33404 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Malanean Maraneara SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/08

172-288-3406

Daytime Phone #

FILED Jan 22, 2008 8:00 am