2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 8:00 am Secretary of State

| DOCUMENT # N09416 1. Entity Name. PALMS NORTH OWNERS ASSOCIATION, INC. | | | | | | | | 0 | 5-02-2008 9 | 901490 | 41 ****61 | .25 |
|--|---|---|--|---------------------------------|--|--|--------------------------|---|------------------|-------------|--|--|
| 4984 W SCENIC HWY 30-A PO | | | g Address BOX 4946 FA ROSA BCH, FL | 32459 | US | ************************************** | | | | | | |
| 2. Principal P | Place of Busin | ness - No P.O. Box # | 3. Mai | ling Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Su | Suite, Apt. #, etc. | | | | 04222008. C | thg-NP | CR2E(| 037:(12/06) | |
| City & State | | | City & State | | | | 4. FEI Number 59-2784763 | | | | oplied For | |
| Zip | | Country | Zi | ס | Cou | intry | | 5. Certificate of S | Status Desired | | \$8.75 Add | ditional |
| | 6. Name | and Address of Current | Registere | ed Agent | | | | 7. Name and Add | dress of New F | tegistered | Agent | |
| LEUZE D | AV/ID | | | | | Name | | | | | | |
| LEUZE, DA 59 CANAL SANTA RO | . ST. | FL 32459 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | | | City | | | | | Zip Cod | |
| | | | | | | | | | | F | – ` | |
| 8. The above the obligat | named entit tions of regist | y submits this statement to tered agent. | r the purp | ose of changing its | registere | ed office o | r register | ed agent, or both, in | the State of Flo | orida. I an | familiar with, | and accept |
| SIGNATURE . | Signature, typed | or printed name of registered agent | and title if app | olicable. (NOT | E: Registere | d Agent signal | ure required | when reinstating) | _ | DATE | | |
| Filing Fee Is \$61.25 Due by May 1, 2008 | | | | | | | | | | | | |
| | _ | | | 9. Election Car Trust Fund (| | | | \$5.00 May Be Added to Fees | | | k payable t | |
| | _ | lay 1, 2008 | RECTORS | | Contribut | | | | Flor | ida Depa | rtment of S | tate |
| 10. | _ | | RECTORS | Trust Fund (| Contribut | ion. | | \$5.00 May Be Added to Fees ADDITIONS/CHANG | Flor | ida Depa | IRECTORS IN | tate |
| | Due by f | OFFICERS AND DIF | RECTORS | | 11. | ion. | | | Flor | ida Depa | rtment of S | tate |
| 10. | PD PD | Aay 1, 2008 OFFICERS AND DIF | RECTORS | Trust Fund (| 11. TITLE | ion. | | | Flor | ida Depa | IRECTORS IN | tate |
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IGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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