2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # N14726 1. Entity Name CONGRESS AVENUE MASTER PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **5220 HOOD RD 5220 HOOD RD** SUITE 100 SUITE 100 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suito, Apl. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0036593 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 Name GAETA, LOUIS A., JR. Street Addross (P.O. Box Number is Not Acceptable) **5220 HOOD RD** SUITE 100 PALM BEACH GARDENS FL 33418 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. 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HILE PTD TITLE ☐ Delete ☐ Change ☐ Addition NAME GAETA, LOUIS A., JR. NAME U000000712349 STREET ADDRESS 5220 HOOD RD SUITE 100 STREET ADDRESS 04/26/07-80043-020 61.25 CITY - ST- ZIP PALM BEACH GARDENS FL 33418 CHTY-ST-ZIP TITLE **VSD** ☐ Delete !IIŒ ☐ Change ☐ Addition NAME: CROMWELL, HENRY F. NAME STREET ADDRESS STREET ADDRESS 905 US HWY 1 SUITE G CITY - ST- 7IF CITY-S1-ZIP WEST PALM BEACH FL 33403 Delete TiTLE TITLE ☐ Change Addition NAME NAME BUCHANAN, WANDA STREET ADDRESS STREET ADDRESS 8211 NEEDLES DR CITY-ST-7IP PALM BEACH GARDENS FL 33418 CITY-S1-7IP ШЦ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delele Change Addition LITTE 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 eath; 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

□ Change

☐ Addition

Delete

SIGNATURE:

TITU:

NAME

STREET ADDRESS

CITY - ST - 7/P