2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # N16600** 04-23-2004 90225 045 ****61.25 SOUTHERN PALMS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1521 SW 47TH TERR 1521 SW 47TH TERR ~ 4 ~ ~ ~ ~ ~ U U APT 202 CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 US 2. Principal Place of Business 3. Mailing Address 1521 JW 47 Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 Chg-NP CR2E037 (10/03) 101 City & State Applied For City & State 4. FEI Number 65-0156620 Not Applicable Country ()5A Zip Country \$8.75 Additional 5. Certificate of Status Desired 914 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMARITATA, DIANE Street Address (P.O. Box Number is Not Acceptable) **1521 SW 47TH TERRACE APT 101** CAPE CORAL, FL 33914 City 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) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **☑** Change SD. TITLE ☐ Delete TITLE tresident ☐ Addition LAMARITATA, DIANE F NAME NAME STREET ADDRESS 1521 SW 47TH TERR APT 101 STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-7IP CITY-S1-ZIP ☐ Delete Change TITLE TITLE Addition PIERCE, SUSAN NAME NAME STREET ADDRESS 284 FISHER RD STREET ADDRESS rosse Pointe Farms, M, 48230 CITY-ST-ZIP GROSSE POINTE, MI 48230 CITY-ST-ZIP Delete ☑ Addition TITLE TITLE KELLY, EUGENE M NAME NAME sw ZIST Teco 22 HEMLOCK LA STREET ADDRESS STREET ADDRESS NORTH BRUNSWICK, NJ CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RUSHMAN, RICHARD NAME NAME 1521 SW 47TH TERR APT 203 STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition TITLE TRUE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: \angle

FILED