2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AM Secretary of State **DOCUMENT # N34418** THE BRAZILS HOME OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 325 VALLEY FORGE ROAD 325 VALLEY FORGE ROAD W PALM BEACH, FL 33405 W PALM BEACH, FL 33405 US 04182006 No Cho-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0163954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADLER, H M DO NOT WRITE 325 VALLEY FORGE RD WPB, FL 33405 IN THIS SPACE 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 \$5.00 May Be Filling Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. Title NAME PURCELL, MARTIN STREET ADDRESS 435 BRAZILIAN AVE CITY -ST-ZIP PALM BEACH, FL 33480 TITLE MARKE ADLER, HOLLY M STREET AUDRESS 325 VALLEY FORGE RD CATY-ST-ZIP W PALM BEACH, FL 33405 313£E NAME HOUDRY, JACQUES STREET ADDRESS 421 BRAZILIAN AVENUE DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 TITLE IN THIS SPACE DAY, JOSEPH STREET ADDRESS 425 BRAZILIAN AVENUE CITY-ST-ZIP PALM BEACH, FL 33480 NAME ABLE, HELEN STREET ADDRESS 419 BRAZILIAN AVENUE PALM BEACH, FL 33480 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 of 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:

TITLE MAME STREET ADDRESS COTY-ST-ZIP

FILED