2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N45535

FILED Jan 24, 2008 08:00 AN Secretary of State

PALMETTO RIDGE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 506-106TH AVE N 506-106TH AVE N NAPLES, FL 34108 NAPLES, FL 34108 01142008 No Chg-NP CR2E037 (4/06) TO NOT YER THE THIS SENSON Applied For 4. FEI Number 65-0402594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LIEBERFARB, STANLEY J OCHUN MANTE 1100 5TH AVE S STE 405 NAPLES, FL 34102 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS NAME LAGRASTA, DOMENICO STREET ADDRESS 506-106TH AVE N CITY-ST-ZIP NAPLES, FL 34108 NAME LAGRASTA, MARIA U00000794546 01/28/08-80012-009 61.25 STREET ADDRESS 506-106TH AVE N CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME LIEBERFARB, STANLEY J STREET ADDRESS 1100 5TH AVE STE 405 THE WAY TO SEE CITY-ST-ZIP NAPLES, FL 34102 Di TELLE GERMAN NAME STREET ADDRESS CHY-SI-ZP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS DITY-ST-7P ппе NAME STREET ADDRESS DTY-ST-ZP

> Mana (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIA LA BRASTA