2007 NOT-FOR-PROFIT CORPORATION

FILED Jan 29, 2007 8:00 am Secretary of State

01-29-2007 90087 017 ****61.25

ANNUAL REPORT DOCUMENT # N93000000444

T & M RANCH COMMUNITY, INC. Phhana. Principal Place of Business Mailing Address **4605 COMMUNITY DRIVE 4605 COMMUNITY DRIVE** WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 2. Principal Place of Business - No P.O. Box # Mailing Address 5841 Corporate Way O Box 220 627 Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E037 (12/06) City & State 4. FEI Number 65-0378070 City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 38422 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMPERT, MICHAEL A ESQ 1655 PALM BEACH LAKES BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 900 WEST PALM BEACH, FL 33401 City Zip Code FI 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TD Defete TITLE ☐ Addition ☐ Change LAMPERT, MICHAEL A ESQ. NAME NAME STREET ADDRESS 1655 PALM BEACH LAKES BLVD, SUITE 900 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVY, HOWARD S NAME NAME STREET ADDRESS 440 COLUMBIA DR., #500 STREET ADDRESS CITY-S1-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NEWSTEIN, NEIL P NAME 4605 COMMUNITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 appendictess, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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