2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2008 8:00 am Secretary of State DOCUMENT # N93000005365 02-21-2008 90016 015 ****61.25 PALM PLACE BY THE BAYSHORE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2403 W. PALM DR. 2403 W. PALM DR. **TAMPA, FL 33629 TAMPA, FL 33629** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3233220 Applied For Not Applicable Zip ---Country 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 LEVINE, LESTER J 2403 W. PALM DR. Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33629 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD Delete PD THILE ☐ Change X Addition LEVINE, LESTER Si Ksa, Mary 2403 W. Palm Dr. #1 Tampa, Fl 33629 NAME NAME STREET ADDRESS 2403 W PALM DR #4 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33629** CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORGAN, ROBERT NAME 2403 W PALM DR #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33629** CITY-ST-7IP STD Delete TITLE ☐ Change ■ Addition BERNER, LAUREN NAME NAME STREET ADDRESS 2403 W PALM DRIVE #6 STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filting 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 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.

KOBERT MORGAN INTED NAME OF SIGNING OFFICER OR DIRECTOR

02.19.08

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