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

Feb 08, 2008 8:00 am **Secretary of State** DOCUMENT # N95000004163 02-08-2008 90026 012 ****61.25 PALM POINTE/PALM ISLES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 2255 P.O. BOX 2255 PALM CITY, FL 34991 PALM CITY, FL 34991 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0645600 City & State City & State Applied For Not Applicable Zip Country Zip 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 CORNETT, JANE L CORNETT, GOOGE & ASSOCIATES, PA Street Address (P.O. Box Number is Not Acceptable) 401 E. OSCEOLA STREET STUART, FL 34994 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MADEBACH, DENNIS NAME NAME STREET ADDRESS 3412 SW COCO PALM DRIVE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITES ☐ Delete TITLE ☐ Change ☐ Addition NAME WELAND, JOHN NAME STREET ADDRESS 3418 SW COCO PALM DRIVE STREET ADDRESS CITY-ST-7IP PALM CITY, FL 34990 CITY-ST-7IP Delete TITLE TITLE ☐ Addition Change ALLEN-SPICER, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 3287 SW MAJESTIC CT CITY-ST-ZIP PALM CITY, FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition RICHTER, CHRIS NAME NAME STREET ADDRESS 3136 SW SOLITAIRE PALM DR. STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Defete Change NAME NAME STREET ADDRESS STREET ADDRESS

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 an address, with all other like empowered.

CITY-ST-ZIP

CITY. ST. 7IP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE: A

CITY-ST-7IP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

CENNIS P. MAD EBACIT 2/4/08

☐ Change

☐ Addition

FILED