SIGNATURE:

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

DOCUMENT # N96000000303 FILED NORTH HILLS MAINTENANCE ASSOCIATION, INC. 08 APR 29 PM 2: 36 66007110 FALLAHASSEE, FLORIDA Mailing Address Principal Place of Business C/O CASTLE GROUP C/O CASTLE GROUP P.O. BOX 559009 12270 SW 3RD STREET FORT LAUDERDALE, FL 33355-9009 PLANTATION, FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E037 (12/06) City & State City & State 4. FEL Numbe Applied For 65-0724483 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Cartificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROUGH, CHADROW & LEVINE, PA **GLOBAL COMMERCE CENTER** Street Address (P.O. Box Number is Not Acceptable) 1900 NORTH COMMERCE CENTER WESTON, FL 33326 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 (NOTE: Regretered Agent signature required when remetating 9. Election Campaign Financing - Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE TITLE ☐ Delete n ☐ Change X Addition WETTLAUFER, BILL NAME **URENA, PANCHO** STREET ADDRESS 2449 POINCIANA DR STREET ADDRESS **1859 HARBOR POINTE** WESTON, FL 33332 CITY-ST-7P City-St-28 WESTON, FL 33332 Delete TITLE TITLE ☐ Change **Addition** IANNAZZONE, RALPH NAME NAME GEORGE, RAY 2524 MONTCLAIRE CR STREET ADDRESS 2447 GREENBRIER COURT STREET ADDRESS WESTON, FL 33327 WESTON, FL 33332 CITY-ST-ZIP CITY-ST-7P TITLE TILE ☐ Delete Change Addition WONGSAM, VERA YESBECK, PAUL NAME NAME 2276 QUAIL ROOST DRIVE STREET ADDRESS 1774 HARBOR POINTE CR STREET ADDRESS WESTON, FL 33327 WESTON, FL 33327 CITY-ST-2# CITY-ST-ZIP Change TITLE D ☐ Defete TITLE ■ Addillon NAME SLOAN, RISA NULE STREET ADDRESS 1755 HARBOR VIEW CR STREET ADDRESS WESTON, FL 33327 CATY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Change Addition SILVER, MICHAEL NALE 1482 VICTORIA ISLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33332 CITY-ST-71P Dekte TITLE Change TITLE Addition GOLD, MARTIN NAME NALE STREET ADDRESS 2077 QUAIL ROOST DR STREET ADDRESS CITY-ST-71P WESTON, FL 33327 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 an address, with all other like empowered. WILLIAM H. WETTLAUFER

D HAME OF SIGNING OFFICER OF DIRECTOR