2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N98000006896 03-08-2007 90010 042 ****61.25 410 WILMA ASSOCIATION, INC. 400041~~ Principal Place of Business Mailing Address 400 WILMA CIR. 400 WILMA CIR. 110 110 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Cha-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 65-0929816 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNICZ, CHARLES ESQ Street Address (P.O. Box Number is Not Acceptable) 15854 BENT CREEK RD WELLINGTON, FL 33914 City Zip Code FL 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Change IALACCI, JOSEPH J NAME NAME 2014 GRADEN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STEINBRENNER, MEL S NAME NAME 410 WILMA CIR #107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-SI-ZIP Delete TITLE Change X Addition TiTLE GORMAN, BILL PAVONA, PHILLIP NAME NAME 2936 Lakeshore Dr, 403 2936 LAKESHORE DR 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP **⊠** Delete TITLE TITLE ☐ Change ☐ Addition PROCE, ELIZABETH NAME NAME 400 WILMA CIRCLE F203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP TITLE X Delete TITLE ☐ Addition CARBONE, DAN NAME NAME 2936 LAKESHORE DRIVE 301 STREET ADDRESS STREET ADDRESS RIVIERA BEACH, FL. 33404 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP 12. Thereby 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.

FILED Mar 08, 2007 8:00 am

Daytime Phone #