2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000346

Entity Name: SEASONAL PALM ISLANDERS, INC.

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9769 SEACREST CIRCLE #101 BOYNTON BEACH, FL 33437

New Mailing Address: Current Mailing Address:

9769 SEACREST CIRCLE #101 BOYNTON BEACH, FL 33437

FEI Number: 65-0901029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, SYLVIA 9769 SEACREST CIRCLE # 101 BOYNTON BEACH, FL 33437 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition EPSTEIN, HARVEY MARDER, MIRIAM Name: Name:

9784A SUMMERBROOK TERR Address: 7622 SEAFOAM COURT Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

Title: Title: () Change () Addition () Delete

Name: COHEN, SYLVIA Name: Address: 9769 SEACREST CIR 101 Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HARROW, ROSALIE Name: HARROW, ROSALIE Name:

9613 SHADYBROOK DRIVE 202 9613 SHADYBROOK DRIVE #202 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

() Delete Title: Title: () Change () Addition

Name: SCHNEIDER, LEAH Name: 9951 SEACREST CIRCLE #101 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

Title: () Delete Title: () Change () Addition

STEINBERG, HAROLD Name: Name: 7171 SUMMER TREE DR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MARDER, MIRAM WALDMAN, MOLLIE Name: Name:

Address: 7622 SEAFARM CT Address: 9907 HARBOUR LAKE CIRCLE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYLVIA Z. COHEN Т 03/11/2009