2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N99000007084 01-22-2008 90041 043 ****61.25 SAN MICHELE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1165 EAST BLUE HERON BLVD 1165 EAST BLUE HERON BLVD 40006232 SUITE K SUITE K RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chq-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 65-0968001 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 FLORIDA 1ST ASSOCIATION MANAGEMENT 1165 EAST BLUE HERON BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE K RIVIERA BEACH, FL 33404 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. \Box Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition KOZAK , HARRIS 2128 MILANO CT SCHWARTZ, DON NAME NAME STREET ADDRESS 1157 SAN MICHELE WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP PALM BEACH GARDENS, FL, 33418 TITLE ☐ Delete TITLE ☐ Addition VISKAR, ATLANTA NAME NAME 1145 SAN MICHELE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Delete Change ___ Addition TITLE GARDNER, SAMANTHA FEE, TIFFANY NAME NAME STREET ADDRESS 3144 SAN MICHELE DR 3154, SAN MICHELE Dr STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS, FL 33418 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Jan 22, 2008 8:00 am

Daytime Phone #

Date