2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # P00000090409** 04-23-2008 90040 018 ***150.00 MISSION PALMS MANAGER, INC. Mailing Address Principal Place of Business 7900 MIAMI LAKES DRIVE WEST 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016-5897 MIAMI LAKES, FL 33016-5897 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1043547 Not Applicable Zip Country 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 Complo, Christy RODRIGUEZ, CHRISTY Street Address (P.O. Box Number is Not Acceptable) 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016-5897 7900 Miami Lakes Drive West City Miami Lakes, 243096 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 4|2|08 Christy Complo, VPS SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Defete TITLE Change ☐ Addition KISLAK, JAY I NAME NAME 7900 MIAMI LAKES DR WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition BARTELMO, THOMAS NAME NAME 7900 MIAMI LAKES DR WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-7IP VP ☐ Delete TITLE TITLE ☐ Change ☐ Addition LUBOW, CHERYL 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP **VPS VPS** TITLE ☐ Delete TITLE **K**Change ☐ Addition Complo, Christy NAME RODRIQUEZ, CHRISTY NAME STREET ADDRESS 7900 MAIMI LAKES BLVD STREET ADDRESS 7900 Miami Lakes Drive West CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP Miami Lakes, FL 33016 TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME **BRAUN, STEPHEN** NAME STREET ADDRESS 7900 MAIMI LAKES BLVD STREET ADDRESS MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, 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.

Christy Complo, VPS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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(305) 364-41010

Daytime Phone #