2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PR

METARY OF STATE DOCUMENT # P01000034676 HOPE TOWN MANAGEMENT, INC. OB APR 17 AM 8: 36 Mailing Address Principal Place of Business 132 NORTH SWINTON AVE 132 NORTH SWINTON AVE DELRAY BCH, FL 33444 DELRAY BCH, FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03072008 Chg-P Applied For City & State City & State 4. FEI Number 65-1099079 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UTECHT, STEVEN T Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD #211 BOCA RATON, FL 33431 Zip Code 8. The above named critity 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! 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. ☐ Dolete TITLE Change TILLE 600123588876 04/16/08--01004--013 **788.75 THORNBROUGH, GRANT A NAME NAME STREET ADDRESS 131 WAVECREST COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33487 VP ☐ Delete ☐ Change Addition TITLE NAME DECAPITO, ROGER B NAME 1421 CORMORANT ROAD STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SCROGGIE, ARTURO O NAME NAME 399 NE 4TH STREET STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE THORNBROUGH, DIANA NAME NAME STREET ADDRESS 131 WAVECREST COURT STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutos. 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 the address, with all other like empower (61-432-0300

TED NAME OF SIGNING OPFICER OR DIRECTOR