2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Secretary of State DOCUMENT # P01000105705 01-24-2008 90032 019 ***150.00 ELITE ASSOCIATION MANAGEMENT, INC. Principal Place of Business Mailing Address 400000-6251 PARK BLVD. 6251 PARK BLVD. SUITE 8 SUITE 8 PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 3. Mailing Address 2. Principal Place of Bysiness, No P.O. Box # Suite, Apt, #, etc. CR2E034 (12/06) 01072008 Chg-P City & State 4. FEI Number Applied For 59-3751941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FATA, GREGORY G Street Address (P.O. Box Number, is Not Acceptable) 6251 PARK BLVD. SUITE #8 PINELLAS PARK, FL 33781 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition ☐ Delete NAME FATA, GREGORY G NAME STREET ADDRESS 3968 SHORE ACRES BLVD NE STREET ADDRESS SAINT PETERSBURG, FL 33703 CITY-ST-70P CITY-ST-78P TITLE ☐ Delete TITLE NAME MCBRIDE, THOMAS J NAME 5212 WHITE SAND CIRCLE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33703 CITY-ST-ZIP CITY-ST-7IP ITTLE ☐ Detete TITLE NAME MCBRIDE, JUDY NAME 109 THE CORSO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FATA, MIKEAL P NAME NAME STREET ADDRESS 1705 LOCUST STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33705 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE GERALDINE, RAY NAME NAME 10037 62ND TERRACE N, # 2 STREET ADDRESS STREET ADDRESS CRY-ST-ZIP SAINT PETERSBURG, FL 33708 CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. 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

FILED Jan 24, 2008 8:00 am