FILED 2008 FOR PROFIT CORPORATION Apr 29, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P04000103372** SQUARE LAKE NORTH DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 2523 BURNS ROAD 2523 BURNS ROAD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1353773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIVOSTA, GUY M 2523 BURNS ROAD PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 *1*000000931323 05/22/08-80010-010 150.00 10. OFFICERS AND DIRECTORS TITLE NAME DIVOSTA, GUY M STREET ADDRESS 2523 BURNS ROAD PALM BEACH GARDENS, FL 33410 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fillip does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 of pushes 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 a supplication with a supplicati

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-08

625-4663

Daytime Phone #