2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 05, 2008 08:00 Al DOCUMENT # P04000139521 **Secretary of State** 1. Entity Name PATÁVE SOUTH COUNTY INC. Principal Place of Business Mailing Address 264 SOUTH COUNTY ROAD 264 SOUTH COUNTY ROAD PALM BEACH, FL 33480 US PALM BEACH,, FL 33480 No Chg-P CR2E034 (11/05) 03022008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0649251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GATTI, PATRICIA A DO NOT WRITE 18307 93RD ROAD NORTH IN THIS SPACE LOXAHATCHEE, FL 33470 8. The above named entity submits this statement for her burpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept egistered agent. (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 TITLE WATSON, AVERY V NAME STREET ADDRESS 1174 WILLOW ROAD CITY-ST-7IP WEST PALM BEACH, FL 33406 VΡ TITLE GATTI, PATRICIA A STREET ADDRESS 18307 93RD ROAD NORTH CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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

FILED.

541-833-9757

Daytime Phone #