2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # P05000063738 PALM TERRACES DEVELOPMENT PARTNERS, INC. Principal Place of Business Mailing Address 1928 THATCH PALM DR. BOCA RATON FL 33432 1928 THATCH PALM DR. **BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 71-0981425 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALLINGER, MARTIN R. Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HWY., STE. 302 **BOCA RATON FL 33432-2704** Zip Code 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 harms of registered agent and of all applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW !!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITI F Delete TITLE ☐ Change Addition LEHMAN, BARRY A. NAME NAME U000000826097 STREET ADDRESS 1928 THATCH PALM DR. STREET ADDRESS 02/21/08-80036-013 150.00 CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 7IP IIILE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TETLE -Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 Section 119, Florida Statutes I further certify that the information

indicated on this report of supplemental report is frue and accurate and that my signature shall have the same logal 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 arrachment with an address, with all other like empowered.

SIGNATURE:

FILED