2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000128545 04-28-2008 90385 001 ***150.00 PELLONI CONDOMINIUM CORPORATION Principal Place of Business Mailing Address 1515 INTERNATIONAL PARKWAY 1515 INTERNATIONAL PARKWAY 3001 3001 LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-3500316 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 PELLONI, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1515 INTERNATIONAL PARKWAY 3001 LAKE MARY, FL 32746 City 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box 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. TITLE Delete TITLE Change Change ☐ Addition Pelloni, James E. NAME PELLONI, JAMES E NAME 1515 International Pkwy, Suit 3001 1515 INTERNATIONAL PARKWAY, SUITE 3001 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LAKE MARY, FL 32746 CITY - ST - 7IP Lake Marg, FC 32746 TITLE VP Defete VP, 5 TITLE Change ☐ Addition Pelloni, Justin J. PELLONI, BARTON J NAME 1515 International Pkwy, Suit 7001 STREET ADDRESS 1515 INTERNATIONAL PARKWAY, SUITE 3001 STREET ADDRESS Lake Mars, FL 32746 CITY-ST-ZIE LAKE MARY, FL 32746 CITY - ST - ZIP TITLE ☐ Delete TITLE VP, Change ☐ Addition Pelloni, Barton J. PELLONI, JUSTIN J NAME NAME 1515 International Pkwy, Suit 3001 STREET ADDRESS 1515 INTERNATIONAL PARKWAY, SUITE 3001 STREET ADDRESS CITY - ST - ZIP LAKE MARY, FL 32746 Lake Mary , FC 32746 CITY (ST-7)P TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF ☐ Change TITLE ☐ Defete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete DHE ☐ Change ■ Addition

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 attact per with an address, with all other like empowered.

STREET ADDRESS

CITY -ST - ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

FILED