## 2007 FOR PROFIT CORPORATION

## Profit Center FILED ANNUAL REPORT Account Cod Apr 27, 2007 08:00 A DOCUMENT # P05000165196 Job Cost Secretary of State SEA FORCE IX OF PALM BEACH CHARTER COMPANY, INC. Property / Project Senior Manager Accountant \_\_\_\_\_ Date \_\_\_\_\_ Principal Place of Business Mailing Address Acctg Manager \_\_\_\_\_ Date \_\_\_\_ 6110 NORTH OCEAN BLVD #37 C/O DAVID PITCHFORD Acctg Manager \_\_\_\_\_ Date \_\_\_\_\_ BOYNTON BEACH, FL 33435 10172 LINN STATION ROAD LOUISVILLE, KY 40223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3975126 Not Applicable Ζıρ 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 HAFT, STUART J ESQ Street Address (P.O. Box Number is Not Acceptable) C.O ALLEY MAASS ROGERS & LINDSAY, P.A. 340 ROYAL POINCIANA WAY STE 321 PALM BEACH, FL 33480 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DC ☐ Change TITLE TITLE ☐ Addition ☐ Defete NICHOLS, J.D. NAME NAME 10172 LINN STATION ROAD STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP LOUISVILLE, KY 40223 DP 05/11/07-80022-006@(@@ge(0) - Addition Delete TITLE TITLE LAVIN, BRIAN F NAME NAME STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS LOUISVILLE, KY 40223 CITY-ST-ZIP CITY-ST-ZIE **EVP** TITLE Change Addition Delete TITLE NAME WELLS, GREGORY A STREET ADDRESS 10172 LINN STATION ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE LOUISVILLE, KY 40223 TITLE VPT ☐ Delete Change ☐ Addition PITCHFORD, DAVID B NAME 10172 LINN STATION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-7/P ☐ Delete ☐ Change ■ Addition TITLE HOWARD, SUSAN M NAME 10172 LINN STATION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE, KY 40223 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

POSTING AUTHORIZATION

Jusan m Howard 4/10/07 (503) 426-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR YP / Secretary

Date

Date

Daylung Photo #