2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P93000048014 SINGER ISLAND HOLDINGS, INC. Principal Place of Business Mailing Address 800 NORTH FLAGLER DR. 800 NORTH FLAGLER DR. WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FILED Feb 01, 2008 08:00 Al Secretary of State



CR2E034 (11/05)

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Applied For 65-0438706 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

ARSENAULT, GERARD A. 800 N. FLAGLER DRIVE WEST PALM BEACH, FL 33401

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

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)										
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution		5.00 May Be ded to Fees	U00000810388					
10.	OFFICERS AND DIREC	TORS	1		<u>NSVN8VN9 mmmpa raaraa</u>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST ARSENAULT, GERARD 800 NORTH FLAGLER DR. WEST PALM BEACH, FL 33401									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HAMILTON, HARRY S 800 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HAMILTON, LEE C 800 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33401		DO NOT WRITE							
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NAME , STREET ADDRESS - CITY-ST-ZIP		, ···		wysta i i k	•					
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.										

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR