2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all

Jan 22, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P95000077581 01-22-2008 90044 046 ***150.00 PALM BEACH CONDITION, INC. Principal Place of Business Mailing Address 126 PINEVIEW ROAD 126 PINEVIEW ROAD JUPITER, FL 33469 JUPITER, FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0625004 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FORT LAUDERDALE, FL 33311 Zip Code FL 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 as printer name of registered arront and title it applicable DATE rNOTE. Registered Agent segnature required when rejustational 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete HILL Change Addition HUTCHESON, THOMAS J JR NAME NAME 126 PINEVIEW ROAD STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP JUPITER, FL 33469 CITY-ST-2IP THE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZtP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby 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

owered.

IGNING OFFICER OR DIRECTOR

1-15-08

Daverne Phone #

FILED