2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P97000079316 Mar 26, 2007 08:00 AM Secretary of State CUTTERS COVE OF THE PALM BEACHES INC. Principal Place of Business Mailing Address 11452 US HWY ONE PALM BEACH GARDENS FL 33408 11452 US HWY ONE PALM BEACH GARDENS FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0778638 Not Applicable Country Zıp Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOULTON, DUANE Street Address (P.O. Box Number is Not Acceptable) 11452 US HWY ONE PALM BEACH GARDENS FL 33408 City 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 or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Change ☐ Delete TITLE MOULTON, DUANE E NAME NAME. U00000677587 15477 TANGERINE BLVD STREET ADDRESS STREET LADDIESS 03/30/07-80111-004 150.00 LOXAHATCHEE FL 33470 CHY-ST-7/P CITY+ST-ZIP JIILE ☐ Delete Change Addition THE STEVENS, JUDY L 11146 CURRY DR STREET APPRIESS STRUET ADDRESS PALM BCH GARDENS FL 33418 CHY-SI-ZIP CITY-ST-ZIP THE Detele THE Change ■ Addition LOVING, EVELYN NAME NAMI 4500 POINSETTIA AVE 21D STREET ADDRESS STREET ADDRESS WPB FL 33407 CITY-ST-ZIP CHY-SI-ZIP Delete IIII. Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-S1-71P CITY-ST-7IP Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP HILE TITLE Change Addition Delete NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

FILED