2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P97000079316 1. Entity Name CUTTERS COVE OF THE PALM BEACHES INC. Principal Place of Business Mailing Address 11452 US HWY ONE 11452 US HWY ONE PALM BEACH GARDENS FL 33408 PALM BEACH GARDENS FL 33408 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied Fo 65-0778638 Not Applicable Zip Country Ζ'nρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 colligations of registered agent. SIGNATURE Signature, typed or primed name of regularized assent a intitie if approach DATE ffvOTE. Registered Agent a go sture required when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DILE Delete TITLE □ Change ☐ Addition B00000909567 MALAF MOULTON, DUANE E NAME 05/06/08-80075-015 150.00 STREET ADDRESS 15477 TANGERINE BLVD STREET ADDRESS CITY ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP TITLE Dalele TITLE Change Addition NAME STEVENS, JUDY L NAME STREET ADDRESS 11146 CURRY DR STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL 33418 CITY-ST-ZIP TITLE De ete TITLE Change Addition MAME LOVING, EVELYN NAME STREET ADDRESS 4500 POINSETTIA AVE 21D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WPB FL 33407 THILE ☐ De ete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2(P CITY-ST-ZIP TITLE Delete Change Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Derete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental pepart 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