2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000063581 02-26-2007 90053 037 ***150.00 1. Entity Name PALM RIVER DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 40023638 2100 W CYPRESS CREEK RD 2100 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0934434 Not Applicable Country Zip 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 Nguyen, DoQuyen WHITE, JAMES A Street Address (P.O. Box Number is Not Acceptable) 2100 West Cypress Creek Road 2100 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 Zip Code 33309 FL Fort Lauderdale 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 2/7/07 DoQuyen Nguyen (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete XXXChange ☐ Addition TITLE TITLE Levan, Alan B. NAME LEVAN, ALAN B 2100 West Cypress Creek Road STREET ADDRESS 2100 W CYPRESS CREEK RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Fort Lauderdale, FL 33309 ☐ Change XX Addition **EVPD** ☐ Delete PDTITLE TITLE Abdo, John E. SNYDER, MARCIA NAME STREET ADDRESS 2100 W CYPRESS CREEK RD STREET ADDRESS 2100 West Cypress Creek Road City-St-ZiP CITY-ST-7IP FORT LAUDERDALE, FL 33309 Fort Lauderdale, FL 33309 VPT THTLE XIX Delete TITLE ☐ Change XX Addition WHITE, JAMES A Toalson, Valerie NAME NAME 2100 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS 2100 West Cypress Creek Road CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Fort Lauderdale, FL 33309 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCLUNG, JAY C NAME STREET ADDRESS 2100 W CYPRESS CRK RD STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition DRAPOS, LINDA M NAME NAME STREET ADDRESS 2100 W CYPRESS CRK RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DENTE VALUE TO A TOWN OF THE STREET O

2/7/07

954-940-5000

Daytime Phone #

FILED Feb 26, 2007 8:00 am