

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005430

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: TAYLOR WOODROW U.S. TOWER, INC.

## Current Principal Place of Business:

877 EXECUTIVE CENTER DR. W.  
STE 205  
ST. PETERSBURG, FL 337022472

## New Principal Place of Business:

8430 ENTERPRISE CIRCLE  
SUITE 100  
BRADENTON, FL 342024108

## Current Mailing Address:

877 EXECUTIVE CENTER DR. W.  
STE 205  
ST. PETERSBURG, FL 337022472

## New Mailing Address:

8430 ENTERPRISE CIRCLE  
SUITE 100  
BRADENTON, FL 342024108

FEI Number: 82-0560245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRILL, S. TODD  
877 EXECUTIVE CENTER DR. W.  
SUITE 205  
ST. PETERSBURG, FL 337022472 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

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.

SIGNATURE: EDDY SALDANA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCHWARTZ, DOUGLAS L  
Address: 9401 CORKSCREW PALMS CIRCLE  
City-St-Zip: ESTERO, FL 33928

Title: DP ( ) Delete  
Name: MOSER, MICHAEL J  
Address: 877 EXECUTIVE CENTER DR. W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: V ( ) Delete  
Name: GLANTZ, ROBERT E  
Address: 877 EXECUTIVE CENTER DR. W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: AS ( ) Delete  
Name: MERRILL, S. TODD  
Address: 877 EXECUTIVE CENTER DR. W, SUITE 205  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VTS ( ) Delete  
Name: COHEN, ANN S  
Address: 877 EXECUTIVE CENTER DR. W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: V ( ) Delete  
Name: WATSON, BRIAN F  
Address: 8430 ENTERPRISE CIRCLE, STE. 100  
City-St-Zip: BRADENTON, FL 342024108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STEFFENS, LOUIS E  
Address: 8430 ENTERPRISE CIRCLE SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

Title: S (X) Change ( ) Addition  
Name: MERRILL, S. TODD  
Address: 8430 ENTERPRISE CIRCLE SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

Title: VT (X) Change ( ) Addition  
Name: EVANS, CHARLES D II  
Address: 8430 ENTERPRISE CIRCLE SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

Title: DV (X) Change ( ) Addition  
Name: STOREY, MICHAEL A  
Address: 8430 ENTERPRISE CIRCLE SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

Title: V (X) Change ( ) Addition  
Name: BONNICI, VINCENT S  
Address: 8430 ENTERPRISE CIRCLE SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

Title: AT (X) Change ( ) Addition  
Name: MALONEY, KATHLEEN  
Address: 8430 ENTERPRISE CIRCLE, STE. 100  
City-St-Zip: BRADENTON, FL 342024108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. TODD MERRILL

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date